

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45592

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC.

**Current Principal Place of Business:**

6561 SUNSET STRIP  
SUNRISE, FL 33313 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 130130  
STA 262  
SUNRISE, FL 33313

**New Mailing Address:**

**FEI Number:** 65-0306024      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, LARRY W  
6561 SUNSET STRIP  
SUNRISE, FL 33313 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PHILLIPS, KATHLEEN  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: STD ( ) Delete  
Name: PHILLIPS, LARRY W.,  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: D ( ) Delete  
Name: RAMOS, MARGUERITE,  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: D ( ) Delete  
Name: COHN, ALAN B  
Address: 2021 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL

Title: D ( ) Delete  
Name: CLARKE, REGINA  
Address: 6561 SUNSET STRIP  
City-St-Zip: FORT LAUDERDALE, FL 333131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, KATHLEEN PRES  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: STD (X) Change ( ) Addition  
Name: PHILLIPS, LARRY VICE PR  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: DIRE (X) Change ( ) Addition  
Name: RAMOS, MARGUERITE DIRE  
Address: 6561 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: DIRE (X) Change ( ) Addition  
Name: COHN, ALAN B DIRE  
Address: 100 W CYPRESS CREEK ROAD #700  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DIRE (X) Change ( ) Addition  
Name: CLARKE, REGINA DIRE  
Address: 6561 SUNSET STRIP  
City-St-Zip: FORT LAUDERDALE, FL 333131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN PHILLIPS

PRES

04/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date