

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004032

FILED
Mar 17, 2008
Secretary of State

Entity Name: RAINBOW GUARDIAN, INC.

Current Principal Place of Business:

3200 SW 116TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3200 SW 116TH AVE.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0615686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDE, JEFFREY
4300 N UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BLOOMGARDEN, PAUL M
8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE,, FL 33322 US

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: PAUL M. BLOOMGARDEN

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPRIO, TERESA L
Address: 3200 SW 116TH AVE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: BRAYTENBAH, JOHN
Address: 112 IRON HILL RD.
City-St-Zip: NEW BRITAIN, PA 18901

Title: D () Delete
Name: BRAYTENBAH, MARY
Address: 112 IRON HILL RD.
City-St-Zip: NEW BRITAIN, PA 18901

Title: VP () Delete
Name: CAPRIO, KATHERINE
Address: 568 GORDON CIRCLE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Delete
Name: CAPRIO NEGRET, SAMANTHA
Address: 3200 NE 116TH AVE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: GORDON, SCOTT
Address: 3921 SW 47TH AVE #1017
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAPRIO-NEGRET, SAMANTHA
Address: 824 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: CAPRIO, PHILIP J
Address: 4789 SW 148TH AVE.
City-St-Zip: DAVIE,, FL 33331

Title: D (X) Change () Addition
Name: BRAYTENBAH, JOHN
Address: 112 IRON HILL RD.
City-St-Zip: NEW BRITAIN,, PA 18901

Title: D (X) Change () Addition
Name: CAPRIO, SAMUEL
Address: 4542 N. HIATUS RD.
City-St-Zip: SUNRISE,, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA L CAPRIO

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date