2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000368

FILED Mar 16, 2010 Secretary of State

Entity Name: THE CHILDREN'S GUARDIAN FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

CHILDREN'S GUARDIAN FUND 2071 RINGLING BLVD STE 625 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

PO BOX 49722 SARASOTA, FL 34230

FEI Number: 65-0626074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROCTOR, REBECCA 1900 MAIN STREET 700 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHARPLE, JUDITH

Address: 7904 WARWICK GARDENS LANE City-St-Zip: UNIVERSITY PARK, FL 34201

Title:

Name: RICH, MELODIE A

Address: 1515 RINGLING BLVD, SUITE 900

City-St-Zip: SARASOTA, FL 34236

Title: RS

Name: MCKENNEY, KEVIN Address: 1515 RINGLING BLVD. City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: CANDLISH, JASMINE C Address: 5331 HUNT CLUB WAY City-St-Zip: SARASOTA, FL 34238

I hereby 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 all other like empowered.

SIGNATURE: JUDITH SHARPLE PRES 03/16/2010