

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000000368

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 49722  
SARASOTA, FL 34230

**New Mailing Address:**

**FEI Number:** 65-0626074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROCTOR, REBECCA  
1900 MAIN STREET  
700  
SARASOTA, FL 34236 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: P  
Name: QUINBY, ALAN  
Address: 3528 FAIR OAKS LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T  
Name: FALLUCCA, DEBBIE  
Address: 1515 RINGLING BLVD, SUITE 900  
City-St-Zip: SARASOTA, FL 34236

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: ALAN QUINBY

P

03/21/2012

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

\_\_\_\_\_  
Date