2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003825

FILED Aug 12, 2006 Secretary of State

Entity Name: GUARDIAN ANGELS FOR SPECIAL POPULATIONS, INC.

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

400 SANTA BARBARA BLVD CAPE CORAL, FL 33915

Current Mailing Address: New Mailing Address:

P.O. BOX 151321 CAPE CORAL, FL 33915

FEI Number: 65-0769068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SANSONE, SARA 400 SANTA BARBARA BLVD CAPE CORAL, FL 33915 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:

City-St-Zip:

City-St-Zip:

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City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CAPE CORAL, FL 33991

CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CAPE CORAL, FL 33904

Title:PD() DeleteTitle:PD(X) Change () AdditionName:DOUGLAS, ROBERTName:QUARTAPELLA, BARBARAAddress:11946 PRINCE CHARLES CTAddress:4531 SW 2ND AVENUECity-St-Zip:CAPE CORAL, FL 33991City-St-Zip:CAPE CORAL, FL 33914

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 WILSON, GAIL
 Name:
 MARCUCCI, VINCENT

 Address:
 1309 SW 21ST TER
 Address:
 845 MONTICELLO COURT

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 ZWIRELEIN, LYNETTE
 Name:

 Address:
 229 SW 43RD ST
 Address:

Title: SD () Delete Title: SD (X) Change () Addition PISKORZ, BARBARA WEIDENFELLER, KATHLEEN Name: Name: 1401 SE 3RD STREET Address: 1230 SE 2ND ST. Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 DIAGOSTINO, SALVATORE
 Name:
 VAVROVH, RONALD

 Address:
 5231 SEMINOLE CT
 Address:
 21 SE 23RD AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SANSONE, GAIL
 Name:
 NELSON, DEBRA

 Address:
 5619 DELIDO COURT
 Address:
 1120 SE 32ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT MARCUCCI TD 08/12/2006