2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # N98000007066** 04-22-2005 90259 024 ****70.00 FLORIDA GUARD ASSOCIATION INC. Mailing Address Principal Place of Business 20040728 4970 SABAL PALM BLVD APT 310 4970 SABAL PALM BLVD APT 310 FT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33319 3. Mailing Address 2. Principal Place of Business 75 GREENTREE ST. 75 GREENTRÉE ST. Suite, Apt. #, etc. 03282005 CR2E037 (10/03) Chg-NP 4. FEI Number 65-0097779 Applied For City & State Homos ASSA, FL Hamosassa ✓ Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN G. AUSTIN. BROWN; JOSEPH-4970 SABAL PALM BLVD APT 310 FT LAUDERDALE, FL 33319 75 GREENTREE SZ HOMOSASSA Zip Code 34446 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD Delete TITLE BROWN JOSEPH 75 GREENTREE ST. HOMOSASSA, FL 34446 NAME NAME 4970 SABAL PALM BLVD, APT 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CHARLES D. WALTER Delete TITLE TITLE 13037 EVERAND OR. MACIOL, EUGENE V NAME 3351 NE 17TH AVENUE STREET ADORESS STREET ADDRESS SPRING HILL, FL 34609 OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP EDWARD G. WEISE Change 530 S.E. (5 TH ST. APT- & STD Delete Addition TITLE TITLE NAME HANDLER, FRANK NAME STREET ADDRESS 1906 SW 83RD AVE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP NORTH LAUDERDALE, FL 33860 CITY-ST-ZIP Change Addition T(T) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED