

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007066

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: FLORIDA GUARD ASSOCIATION INC.

## Current Principal Place of Business:

530 SE 15TH STREET  
#2  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

8521 LIDFLOWER COURT  
PORT ST. LUCIE, FL 34952 US

## Current Mailing Address:

P.O. BOX 9185  
PORT ST LUCIE, FL 34986

## New Mailing Address:

P.O. BOX 9185  
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0897779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HEARN, JAMES J  
5466 NE 17TH COURT  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

O'HEARN, JAMES J  
2466 NE 17TH COURT  
JENSEN BEACH, FL 34957 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:

03/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEISE, E  
Address: 530 SE 15TH STREET #2  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DST ( ) Delete  
Name: COULURIS, HELEN  
Address: 8521 LIDFLOWER CT.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D ( ) Delete  
Name: BARRNSTEIN, WARREN  
Address: 5725 FERNLEY DR E  
City-St-Zip: WEST PALM, FL 33415

Title: D ( ) Delete  
Name: POLLOCK, JAMES  
Address: 1519 LANCELOT LOOP  
City-St-Zip: TAMPA, FL 33619

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: WEISE, ED  
Address: 500 E MCNAB ROAD #2  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DST (X) Change ( ) Addition  
Name: COULURIS, HELEN  
Address: 8521 LIDFLOWER CT.  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: PD (X) Change ( ) Addition  
Name: ZWEMKE, JEFF  
Address: 320 SE FISK ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VPD (X) Change ( ) Addition  
Name: MCFARLAND, JAMES  
Address: 5948 SE AVALON DRIVE  
City-St-Zip: STUART, FL 34997 US

Title: D ( ) Change (X) Addition  
Name: COULURIS, LARRY  
Address: 8521 LIDFLOWER COURT  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: HELEN COULURIS

DST

03/18/2009

Electronic Signature of Signing Officer or Director

Date