

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003429

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTH FLORIDA GUARDIANSHIP ASSOCIATION, INC.

Current Principal Place of Business:

SOUTH FLORIDA GUARDIANSHIP ASSOCIATION
8930 STATE ROAD 84, NO. 316
DAVIE, FL 33324 US

New Principal Place of Business:

SOUTH FLORIDA GUARDIANSHIP ASSOCIATION
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

SOUTH FLORIDA GUARDIANSHIP ASSOCIATION
8930 STATE ROAD 84, NO. 316
DAVIE, FL 33324 US

New Mailing Address:

SOUTH FLORIDA GUARDIANSHIP ASSOCIATION
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-1096154 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:

WOLONICK, LINDA M
9662 RIDGECREST COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HERTZ, STEPHEN G
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: STEPHEN G. HERTZ

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMORA, ENRIQUE
Address: 10 NW 42ND AVE., STE 600
City-St-Zip: MIAMI, FL 33126

Title: PPD () Delete
Name: ABEL-REISER, BARBARA
Address: 1607 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SHUMAN-AUSPITZ, LORI
Address: 1641 HARBOURSIDE DR.
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: TURNER, WENDY
Address: 11701 S.W. 57 COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: HERTZ, STEPHEN G
Address: 565 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: COOPER, BONNIE L
Address: 50 W. MASHTA DRIVE, SUITE 4
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERTZ, JACQUELINE PRES
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PPD (X) Change () Addition
Name: ABEL-REISER, BARBARA PPD
Address: 1607 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SHUMAN-AUSPITZ, LORI
Address: 1641 HARBORSIDE DR.
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: TURNER, WENDY TREAS
Address: 11701 S.W. 57 COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: SD (X) Change () Addition
Name: HERTZ, STEPHEN G SEC
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: COOPER, BONNIE L PRES-E
Address: 50 W. MASHTA DRIVE, SUITE 4
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACQUELINE S. HERTZ

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date