2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003429

FILED May 02, 2010 Secretary of State

Entity Name: SOUTH FLORIDA GUARDIANSHIP ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERTZ, JACQUELINE PRES Address: 767 ARTHUR GODFREY ROAD City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PPD

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

Title:

Name: MICHAEL, MESSER
Address: 5555 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: TD

 Name:
 TURNER, WENDY TREAS

 Address:
 11701 S.W. 57 COURT

 City-St-Zip:
 CORAL GABLES, FL 33156

Title: SD

Name: HERTZ, STEPHEN G SEC
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: [

 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 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: JACQUELINE S. HERTZ PRES 05/02/2010