

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000018159

**FILED**  
**Mar 30, 2009**  
**Secretary of State****Entity Name:** GUARDIAN CARE SERVICES OF BROWARD, INC.**Current Principal Place of Business:**3350 SW 148 AVE  
134  
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**3731 SW 144TH AVENUE  
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 16-1655983**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BILBAO, ERKYS M  
3731 SW 144TH AVENUE  
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: BILBAO, ERKYS M  
Address: 3731 SW 144TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Delete  
Name: BILBAO, ERKYS M  
Address: 3731 SW 144TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VT ( ) Delete  
Name: BILBAO, ALEXANDER  
Address: 13728 SW 31ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: T ( ) Delete  
Name: BILBAO, ALEXANDER  
Address: 13728 SW 31ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: BILBAO-RIVERO, MAITE E  
Address: 13788 SW 31ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Delete  
Name: BILBAO, CASTOR M  
Address: 3731 SW 144 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BILBAO, ALEXANDER  
Address: 15226 SW 52 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change ( ) Addition  
Name: BILBAO, CASTOR M  
Address: 3731 SW 144 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change ( ) Addition  
Name: BILBAO-RIVERO, MAITE E  
Address: 15229 SW 54 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERKYS M. BILBAO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date