2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051491

PALM HARBOR, FL 346836325

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Entity Name: GUARDIANS IN ACTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1525 CAIRD WAY PALM HARBOR, FL 346836325 **Current Mailing Address: New Mailing Address:** P.O. BOX 39 DUNEDIN, FL 346970039 FEI Number: 20-0032178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RESOVSKY, BRENDA 2321 MANGRUM DRIVE DUNEDIN, FL 34698 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RESOVSKY, BRENDA RESOVSKY, BRENDA L Name: Name: P.O. BOX 39 P.O. BOX 39 Address: Address: City-St-Zip: DUNEDIN, FL 346970039 City-St-Zip: DUNEDIN, FL 346970039 Title: Title: () Delete () Change () Addition MANNING, HOLLY G Name: Name: 1525 CAIRD WAY Address: Address:

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.

City-St-Zip:

SIGNATURE: HOLLY G MANNING T 04/30/2008