

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069764

FILED  
Oct 21, 2009  
Secretary of State

Entity Name: GUARDIAN ANGEL CHILD CARE,INC

## Current Principal Place of Business:

3596 EVANS AVE  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

3596 EVANS AVE  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 20-0054367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMEROY, ROSE M  
4412 NW 34TH AVE  
CAPE CORAL, FL 33993 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: ROSE M POMEROY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POMEROY, ROSE M  
Address: 4512 NW 34TH AVE  
City-St-Zip: CAPE CORAL, FL 33993

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: LAMB, AUDREY R VP  
Address: 4512 NW 34TH AVE  
City-St-Zip: CAPE CORAL, FL 33993 LE

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: ROSE M POMEROY

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date