

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091478

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA GUARDIANSHIP CORPORATION

Current Principal Place of Business:

4700 NW 2ND AVE.
400
BOCA RATON, FL 33431

New Principal Place of Business:

4700 NW 2ND AVE.
403
BOCA RATON, FL 33431

Current Mailing Address:

4700 NW 2ND AVE.
400
BOCA RATON, FL 33431

New Mailing Address:

4700 NW 2ND AVE.
403
BOCA RATON, FL 33431

FEI Number: 20-1243791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSMIHEN, JOSEPH
4700 NW 2ND AVE.
400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENSMIHEN, JOSEPH
4700 NW 2ND AVE.
403
BOCA RATON, FL 33431 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

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENSMIHEN, JOSEPH
Address: 4700 NW 2ND AVE., 403
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: JOSEPH BENSMIHEN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date