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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300063170 (3)

GUARDIAN ADULT CARE HOME. INC.

Principal Place of Business Mailing Address 431 E AIRPORT BLVD 431 F AIRPORT RIVIN SANFORD FL 32773 SANFORD FL 32773-5494 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1993 06/11/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3256682 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Country Country Z_{1D} Zip 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAUDER, LOWELL 431 E AIRPORT BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32773 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profed name of registered agent and lite if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. PSTC DELETE TITLE 1.1 TITLE Change Addition BAUDER, LOWELL K. NAME 1.2 NAME 431 E AIRPORT BLVD STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL CITY-ST-7IP 1.4 CITY - ST- ZIP DELETE TITLE VD 2.1 TITLE Change Addition NAME BAUDER, THERESA C 2.2 NAME 431 E. AIRPORT BLVD STREET ADDRESS 2.3 STREET ADDRESS Sanford Fl CITY-ST-7IF 2. 4 CITY - ST - Z(P DELETE TITLE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE THLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-7P 4.4 CITY-ST-ZIP DELETE ___ Change ___ Addition THLE 5.1 TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 DITY - ST - ZIP CITY- ST-ZIP DELETE TIFLE 6.1 TITLE Change ___ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; 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

(96/6) (96/6) **E034**

FILED

Jan 24 1997 8:00am

Secretary of State