

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067097

FILED
Sep 05, 2007
Secretary of State

Entity Name: FIDELITY GUARDIAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

2424D NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14927
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0686459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
PAXMAN & ASSOCIATES, P.A.
515 NORTH FLAGLER DRIVE, SUITE 1450
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUGEL, HENRY C JR
Address: 3031 CASA RIO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY C. GUGEL JR.

D

09/05/2007

Electronic Signature of Signing Officer or Director

Date