

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009135

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE  
SUITE 315  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE  
SUITE 315  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0744838      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, JR., ROLAND  
SANCHEZ-MEDINA & ASSOCIATES, P.A.  
2333 PONCE DE LEON BLVD, STE 302  
CORAL GABLES, FL 33134 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

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: PST ( ) Delete  
Name: TAYLOR, BRENDA E  
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 315  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: MCJOYNT, TIMOTHY J  
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 315  
City-St-Zip: MIAMI BEACH, FL 33133

Title: AS ( ) Delete  
Name: SANCHEZ-MEDINA, JR., ROLAND  
Address: 2333 PONCE DE LEON BLVD, SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLAND SANCHEZ-MEDINA JR.

AS

06/24/2009

Electronic Signature of Signing Officer or Director

Date