

STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH

2017 APR 28 AM 9: 31

SECRETARY OF STATE STATE OF IDAHO

	File #:
	e undersigned entity submits the following statement for the purpose of changing its registered ent, its registered office, or both, in the State of Idaho.
•	The name of the entity is: The Guardians Foundation, INC
•	The name and street address of the <u>old</u> registered agent and office is: Michael Shaw
	2600 E Seltice Way Ste F
	Post Falls, ID 83854
3.	The name and street address of the <u>new</u> registered agent and office in Idaho is: Mary Smith
	5132 W Citruswood Dr
	Post Falls, ID 83854
	consent to serve as registered agent for the above-named entity. (Signatura of new registered agent) 4/21/17
	(Date)
	Date: 4/21/17
	Signature: 1995
	Printed: Michael Shaw
	Capacity: President/CEO
	NO FEE REQUIRED