Checklist for:

Petition for Designation of Depository of Guardian

Statutory Requirements: (F.S. 69.031)

| Estate of: |
| --- |
| | File #: |  | Date: | |  | | --- | --- | --- | --- | --- | | Attorney: |  | |  |  | |

| Docket# | Item# | Date |  |
| --- | --- | --- | --- |
|  |  |  | Amount and/or Description of the Ward’s assets. |
|  |  |  | Name of willing depository |
|  |  |  | Address of willing depository |
|  |  |  | Depository is a bank, trust company, or savings and loan association [69.031(1)] OR |
|  |  |  | If not, another type of Financial Institution [744.351 (6)]: |
|  |  |  | 1. It is a Dealer [517.021(6)] AND |
|  |  |  | 1. It is a member of the Security Investment Protection Corporation AND |
|  |  |  | 1. It is doing business in the state |
|  |  |  | Depository is located within jurisdiction of the court (located in the county) |
|  |  |  | Acceptance by depository is filed [69.031(4)] |
|  |  |  | Order describes the assets of the Ward |
|  |  |  | Order contains name and address of depository |
|  |  |  | Order requires depository to hold assets and only permit withdrawal upon court order [69.031(1)] |
|  |  |  | Order does not authorize a reasonable fees to depository (for investment powers only) [See 69.031(4)] |
|  |  |  | Order requires any person or corporation to deliver assets to the depository [69.031(3)] |
|  |  |  | Order requires institution to accept within 15 days of order. [69.031(4)] |
|  |  |  | Order requires depository to file a receipt of the assets with the court. [69.031(1)] and to make regular payments of Ward’s Expenses |
|  |  |  | Depository is included on certificate of service on Order Designating Depository |
|  |  |  | Depository Receipt is filed [69.031(1)] and is a bond reduction called for? [63.031(2) |

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| Comments: |
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