2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005754

Entity Name: ANGELIC ADOPTIONS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 THIRD STREET STE 8 1122 THIRD STREET NEPTUNE BEACH, FL 32266 SUITE 8

SUITE 8 NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

P.O. BOX 51246

JACKSONVILLE BEACH, FL 322401246

FEI Number: 20-5875492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARDARI, LUDMILA A 1122 THIRD STREET SUITE 8

NEPTUNE BEACH, FL 32266 US

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

OFFICERS AND DIRECTORS:

Title: D

Name: FRANCIS, CHARLENE Address: P.O. BOX 51246

City-St-Zip: JACKSONVILLE BEACH, FL 322401246

Title: D

Name: SARDARI, LUDMILA A Address: P.O. BOX 51246

City-St-Zip: JACKSONVILLE BEACH, FL 322401246

Title: D

Name: LEARCH, SHARON S Address: P.O. BOX 51246

City-St-Zip: JACKSONVILLE BEACH, FL 322401246

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLENE FRANCIS D 04/19/2011