## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000006751

FILED Jan 19, 2009 Secretary of State

Entity Name: SIMON'S ANGELS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3317 OAK VISTA DR PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** 3317 OAK VISTA DR PORT ORANGE, FL 32128 FEI Number: 20-5092328 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: BRADLEY, LISA M 3317 OAK VISTA DR PORT ORANGE, FL 32128 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRADLEY, LISA M Name: Name: Address: 3317 OAK VISTA DR Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOON, TIMOTHY Name: Address: 107 SWEETWATER HILLS DR Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: DST () Delete Title: () Change () Addition MOON, DIANA Name: Name: 107 SWEETWATER HILLS DR Address: Address: City-St-Zip: LONGWOOD, FL 32779 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA BRADLEY MRS. 01/19/2009