

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 03, 2009
Secretary of State**

DOCUMENT# N06000009123

Entity Name: ANGELS IN ACTION, INC.

Current Principal Place of Business:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 56-2623120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SALLADAY, MARICEL
2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEON, MIRTHA
Address: 1021 HILLSBORO MILE, PH4
City-St-Zip: HILLSBORO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARICEL CUEVAS

Electronic Signature of Signing Officer or Director

PRES

05/03/2009

Date