2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003722

FILED Jun 17, 2008 Secretary of State

Entity Name: ANGELS WOMEN TO THE RESCUE, FOUNDATION, INC

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

1050 US HWY 27 SOUTH AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

1050 US HWY 27 SOUTH AVON PARK, FL 33825 US

FEI Number: 51-0632465 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: Name and Address of New Registered Agent:

LOPEZ, ALEJANDRA M

1050 US HWY 27 SOUTH

AVON PARK, FL 33825 US

LOPEZ & ASSOCIATES BUSINESS CONSULTANTS PA
1050 US HWY 27 SOUTH

AVON PARK, FL 33825 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: ALEJANDRA LOPEZ 06/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 LOPEZ, ALEJANDRA M
 Name:
 LOPEZ, ALEJANDRA

 Address:
 1050 US HWY 27 SOUTH
 Address:
 1050 US HWY 27 SOUTH

 Address:
 1050 US HWY 27 SOUTH
 Address:
 1050 US HWY 27 SOUTH

 City-St-Zip:
 AVON PARK, FL 33825 US
 City-St-Zip:
 AVON PARK, FL 33825 US

(X) Change () Addition Title: () Delete Title: PORTOBANCO, XOCHILT Name: Name: LOPEZ, ALEJANDRA Address: 1050 US HWY 27 SOUTH Address: 1050 US HWY 27 SOUTH City-St-Zip: AVON PARK, FL 33825 US City-St-Zip: AVON PARK, FL 33825

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: ALEJANDRA LOPEZ PS 06/17/2008