

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006079

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANGELS HEAVEN FOUNDATION INC

Current Principal Place of Business:

661 BLANDING BLVD
STE 103
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

661 BLANDING BLVD
STE 103
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-0407701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYE ENTERPRISES INC
795-C BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LAYE ENTERPRISES INC
31 FOX VALLEY DR
ORANGE PARK, FL 32073 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: L. B. LAYE, JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWTON, JOHN B
Address: 116 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD
Name: PAPPY, CHRISTINA F
Address: 12518 WESTBERRY HIDEAWAY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD
Name: FERRIZI, RONALD JR
Address: 4316 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: DF
Name: NEWTON, JACQUELINE B
Address: 116 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: LAYE, L.B.
Address: 31 FOX VALLEY DR
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN NEWTON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date