2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065069

Entity Name: ANGEL'S CARE ALF, INC.

FILED Sep 15, 2011 Secretary of State

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

1316 23RD PLACE SW VERO BEACH, FL 34962 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1602 FORT PIERCE, FL 34954

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

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

REYNOLDS, DIANE REYNOLDS, DIANE F
1316 23RD PLACE SW
VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: DIANE F. REYNOLDS 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REYNOLDS, DIANE
Address: 1316 23RD PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: SEC

Name: SIMMONS, ANGERLON
Address: 4903 MANTANZAS AVENUE
City-St-Zip: VERO BEACH, FL 34950 US

Title: TREA

 Name:
 REYNOLDS, DIANE

 Address:
 1315 23RD PLACE SW

 City-St-Zip:
 VERO BEACH, FL 34950 US

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

SIGNATURE: DIANE F. REYNOLDS P 09/15/2011