

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752751

FILED
Mar 22, 2009
Secretary of State

Entity Name: ALL ANGELS BY THE SEA, INC.

Current Principal Place of Business:

563 BAY ISLES RD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

563 BAY ISLES ROAD
LONGBOAT KEY, FL 34228

New Mailing Address:

563 BAY ISLES RD
LONGBOAT KEY, FL 34228

FEI Number: 59-2266592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, ALAN D
605 BUTTONWOOD DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

DANNER, DAVID L
5119 54TH STREET WEST
BRADENTON, FL 34210 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: DAVID L. DANNER

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANNER, DAVID L REV.
Address: 5119 54TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete
Name: RACE, WILLIAM
Address: 4600 GULF OF MEXICO DRIVE #E203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: HAMBRECHT, CAROL
Address: 4967 80TH AVE. CIR. E.
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: COLE, DOROTHY
Address: P. O. BOX 8506
City-St-Zip: LONGBOAT KEY, FL 34228

Title: JD () Delete
Name: GETZ, DONALD
Address: 2203 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: WARDOWSKI, WILL
Address: 2205 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JONES, ALISON
Address: 3235 GULF OF MEXICO DR., # 306A
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. DANNER

REV.

03/22/2009

Electronic Signature of Signing Officer or Director

Date