2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752751

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: ALL ANGELS BY THE SEA, INC.

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

563 BAY ISLES RD

LONGBOAT KEY, FL 34228

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

DANNER, DAVID L DANNER, DAVID L REV 5119 54TH STREET WEST 5119 54TH STREET WEST US BRADENTON, FL 34210 BRADENTON, FL 34210

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 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: SD

Name: RACE, WILLIAM

Address: 4600 GULF OF MEXICO DRIVE #E203

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SEC

SIMMONS, SALLY Name:

4525 GULF OF MEXICO DR., #204 Address:

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: MUMFORD, EARL

2120 HARBOURSIDE DR., # 641 Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title:

MCLEAN, GEORGE Name: 2310 ROSELAWN CIRCLE Address: City-St-Zip: SARASOTA, FL 34231

Title:

WOOD, SANDY Name:

Address: 3040 GRAND BAY BLVD., #276 LONGBOAT KEY, FL 34228 City-St-Zip:

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.

PRES SIGNATURE: DAVID L. DANNER 01/06/2010