

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006378

FILED
Aug 28, 2009
Secretary of State

Entity Name: THE ALLIANCE OF GUARDIAN ANGELS, INC.

Current Principal Place of Business:

717 5TH AVE.
SUITE 401
NEW YORK, NY 100228118

New Principal Place of Business:

982 EAST 89TH STREET
BROOKLYN, NY 11236 US

Current Mailing Address:

717 5TH AVE.
SUITE 401
NEW YORK, NY 100228118

New Mailing Address:

982 EAST 89TH STREET
BROOKLYN, NY 11236 US

FEI Number: 11-2592739 **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:

CRUZ, WILLIAM
2838 SWEETSPIRE CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CRUZ, WILLIAM
804 NW 19TH PLACE
CAPE CORAL, FL 33993 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:

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLIWA, CURTIS
Address: 717 5TH AVE.
City-St-Zip: NEW YORK, NY 100228118

Title: S () Delete
Name: SLIWA, FRANCES
Address: 717 5TH AVE.
City-St-Zip: NEW YORK, NY 100228118

Title: V () Delete
Name: ST. JAMES, ALETA
Address: 881 - 10TH AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLIWA, CURTIS
Address: 982 EAST 89TH STREET
City-St-Zip: BROOKLYN, NY 11236 US

Title: S (X) Change () Addition
Name: SLIWA, FRANCES
Address: 982 EAST 89TH STREET
City-St-Zip: BROOKLYN, NY 11236 US

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: CURTIS SLIWA

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date