2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003501

FILED Mar 24, 2009 Secretary of State

Entity Name: UNIVERSAL ANGEL FOUNDATION, INC.

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

686 17TH STREET, #6 686 17TH STREET, #11 VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

686 17TH STREET, #6 VERO BEACH, FL 32960

FEI Number: 59-3659821 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:

WELLS, VIKKI L WELLS, VIKKI L

686 17TH STREET, #6 686 17TH STREET, #11

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WELLS, VIKKI L WELLS, VIKKI L Name: Name: 686 17TH STREET, #6 Address: 686 17TH STREET, #11 Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: (X) Change () Addition RICHARDSON, TAMMY Name: RICHARDSON, TAMMY Name: Address: 1920 32ND AVENUE Address: 1937 GREY FALCON CIR. S.W. City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32962

Title: B () Delete Title: () Change () Addition

 Name:
 CACIOPPO, DIANE
 Name:

 Address:
 338 13TH PLACE SW
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: B () Delete Title: () Change () Addition

 Name:
 BLANCHARD, L. CHERIE
 Name:

 Address:
 756 WEST AVENUE
 Address:

 City-St-Zip:
 CLERMONT, FL 32711
 City-St-Zip:

Title: B () Delete Title: () Change () Addition

 Name:
 FOTHERGILL, CINDY
 Name:

 Address:
 P.O. BOX 1567
 Address:

 City-St-Zip:
 VERO BEACH, FL 32961
 City-St-Zip:

Title: B () Delete Title: () Change () Addition

 Name:
 RAUSCH, PATRICIA L
 Name:

 Address:
 1185 38TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: TAMMY RICHARDSON ST 03/24/2009