

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008474

FILED
Apr 24, 2010
Secretary of State

Entity Name: THE LITTLE ANGELS FOUNDATION, INC.

Current Principal Place of Business:

1283 EGRET ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

381 N. KROME AVE STE 205
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1083747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. SCOTT CHOOS, ESQUIRE
44 NE 16 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GUGLIUZZA, CHARLES R
381 N KROME AVENUE
SUITE 205
HOMESTEAD, FL 33030 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: CHARLES GUGLIUZZA

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALDMAN, JUDY
Address: 1283 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: WALDMAN, MERV DR.
Address: 1283 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: TD
Name: GUGLIUZZA, CHARLES R
Address: 381 N. KROME AVE #205
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD
Name: JAMES SUTTON
Address: 381 N KROME AVNEUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

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.

SIGNATURE: CHARLES GUGLIUZZA

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04/24/2010

Electronic Signature of Signing Officer or Director

Date