2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 23, 2003 8:00 am Secretary of State DOCUMENT # N0000008474 05-23-2003 90146 029 ****61.25 THE LITTLE ANGELS FOUNDATION, INC. Principal Place of Business Mailing Address 1283 EGRET ROAD 1283 EGRET ROAD HOMESTEAD FL 33035 HOMESTEAD FL 33035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1083747 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent S. SCOTT CHOOS, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 15600 S.W. 288 STREET **SUITE 312 HOMESTEAD FL 33033** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to Ç. \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLÉ ☐ Delete ☐ Change ☐ Addition TITLE WALDMAN, JUDY NAME NAME STREET ADDRESS 1283 EGRET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33035 ☐ Delete ☐ Change TIT! F ☐ Addition TITLE WALDMAN, MERV DR. NAME NAME STREET ADDRESS 1283 EGRET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33035 ☐ Delete ☐ Addition TITLE Change TITLE JOSEPH, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 17376 SW 267 LANE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Delete TITLE ☐ Addition TITLE FARRELL, STEVE NAME NAME STREET ADDRESS STREET ADDRESS **1215 EGRET** CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33035 TITLE ☐ Delete TITLE ☐ Change ☐ Addition S. SCOTT CHOOS NAME NAME STREET ADDRESS 15631 S.W. 109 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THIBAULT, WILLIAM NAME STREET ADDRESS 29765 S.W. 164 PLACE STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

HOMESTEAD FL 33033

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