2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000809

Current Principal Place of Business:

Entity Name: ANGEL OF LOVE MINISTRIES, INC.

FILED Sep 24, 2009 Secretary of State

7636 GRANDVIEW BLVD. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7636 GRANDVIEW BLVD. MIRAMAR, FL 33023

FEI Number: 65-1076547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WILSON, IVORY 109 NW 25TH TERR. FT. LAUDERDALE, FL 33311

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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SOREY, FRANCINA B Name: Name: Address: 7636 GRANDVIEW BLVD Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

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

Name: DOBSON, JERRI Name: Address: 1420 N.W. 176 TERRACE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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

DALVANY, MATHILDE Name: Name: 1155 NW 51 ST Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip:

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

Name: AUSTIN, TANZANIA Name: 7601 NW 14TH COURT Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

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

SUMINTRA, CARLISLE Name: Name: 6671 MIRAMAR PKWY Address: Address: MIRAMAR, FL 33023 City-St-Zip: 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: FRANCINA B. SOREY ED 09/24/2009