

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006420

Entity Name: LIL ANGELS RESCUE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3288 S.E. HANSEL AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3288 S.E. HANSEL AVE.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-1139829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENBACK, LANA
14338 CRISTOBAL ST., SE
FT. MYERS, FL 339052335 US

Name and Address of New Registered Agent:

BOLVIN, DIANE
3288 SE HANSEL AVE
ARCADIA, FL 34266 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: DIANE BOLVIN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLVIN, DIANE
Address: 3288 S.E. HANSEL AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: BOLVIN, DIANE J DIRECTO
Address: 3288 S.E. HANSEL AVE.
City-St-Zip: ARCADIA, FL 34266

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: DIANE J BOLVIN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date