

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008310

FILED
Jan 05, 2012
Secretary of State

Entity Name: ANGEL FUND FOUNDATION, INC.

Current Principal Place of Business:

1123 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

874 HUDSON AVE
SARASOTA, FL 34236

Current Mailing Address:

1123 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

874 HUDSON AVE
SARASOTA, FL 34236

FEI Number: 65-1155198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, THOMAS H III
1123 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARVEY, THOMAS H III
874 HUDSON AVE
SARASOTA, FL 34236 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: THOMAS H HARVEY LLL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARVEY, THOMAS H III
Address: 874 HUDSON AVE
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: HARVEY, FLORENCE D
Address: 874 HUDSON AVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HARVEY, THOMAS H IV
Address: 149 LAKESIDE
City-St-Zip: CORTE MADERA, CA 94925

Title: D
Name: HARVEY, LOUIS M
Address: 623 N ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: THOMAS H HARVEY LLL

PSTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date