

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005595

FILED
Mar 26, 2005
Secretary of State

Entity Name: ANGELS FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

7020 HIGH GROVE BLVD.
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

7020 HIGH GROVE BLVD.
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 20-0707112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOLECEK, MARK S
5237 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 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: MARK S HOLECEK

03/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLECEK, JANET L
Address: 7020 HIGH GROVE BLVD.
City-St-Zip: BURR RIDGE, IL 60527

Title: TD () Delete
Name: HOLECEK, MICHAEL J
Address: 7020 HIGH GROVE BLVD.
City-St-Zip: BURR RIDGE, IL 60527

Title: SD () Delete
Name: HOLECEK, KEITH D
Address: 7020 HIGH GROVE BLVD.
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK S HOLECEK

RA

03/26/2005

Electronic Signature of Signing Officer or Director

Date