2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010715

Entity Name: SKY ANGEL FOUNDATION, INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 HORSESHOE DRIVE NORTH 1300 GOODLETTE RD. NORTH

SUITE 290 NAPLES, FL 34102 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 HORSESHOE DRIVE NORTH 1300 GOODLETTE RD. NORTH

SUITE 290 NAPLES, FL 34102 NAPLES, FL 34104

FEI Number: 20-0475381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROB

3050 HORSESHOE DRIVE NORTH

SUITE 200

NAPIES EL 24102

SUITE 290 NAPLES, FL 34102 US NAPLES, FL 34104 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: 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCEO

Name: JOHNSON, ROB

Address: 1300 GOODLETTE RD NORTH

City-St-Zip: NAPLES, FL 34102

Title: DS

Name: JOHNSON, JEANINE

Address: 1300 GOODLETTE RD. NORTH

City-St-Zip: NAPLES, FL 34102

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: ROBERT W. JOHNSON, JR DIR 03/16/2010