

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007397

FILED
Jan 31, 2009
Secretary of State

Entity Name: ANGELS IN DISTRESS, INC.

Current Principal Place of Business:

2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-1426050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEND SKIN COMPANY
2090 S.W. 71ST TERRACE
BAY G-9
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROSEN, STEVEN E
Address: 2090 S.W. 71ST TERR., BAY G-9
City-St-Zip: DAVIE, FL 33317

Title: DS () Delete
Name: LASANEN, DAVID
Address: 2090 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317 US

Title: DT () Delete
Name: DIANE WACHINSKI,
Address: 7091 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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 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: STEVEN E. ROSEN

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date