

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008786

FILED
Feb 08, 2010
Secretary of State

Entity Name: HOLY ANGELS INC.

Current Principal Place of Business:

1202 KENLAKE RD
SPRINGHILL, FL 34606

New Principal Place of Business:

353 KILLINGER AVE.
SPRINGHILL, FL 34606 US

Current Mailing Address:

POB 3866
SPRING HILL, FL 346113683

New Mailing Address:

POB 5963
SPRING HILL, FL 346115963 US

FEI Number: 20-1634787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, JOSEPH
6123APPLEGATE DR..
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

ZORN, PATRICIA
353 KILLINGER AVE.
SPRING HILL, FL 34606 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: PATRICIA ZORN

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZORN, PATRICIA
Address: 353 KILLINGER AVE.
City-St-Zip: SPRING HILL, FL 34606 US

Title: D
Name: ZORN, KURT
Address: 353 KILLINGER AVE.
City-St-Zip: SPRING HILL, FL 34606 US

Title: D
Name: LEITSCH, EDWARD D
Address: 15389 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

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: PATRICIA ZORN

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date