

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002757

FILED
Feb 09, 2008
Secretary of State

Entity Name: ADOPT AN ANGEL, FLORIDA, INC.

Current Principal Place of Business:

1801 S. FEDERAL HWY
SUITE 236
BOCA RATON, FL 33483

New Principal Place of Business:

110 SE 4TH AVE
SUITE 106
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1801 S. FEDERAL HWY
SUITE 236
BOCA RATON, FL 33483

New Mailing Address:

110 SE 4TH AVE
SUITE 106
DELRAY BEACH, FL 33483 US

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

Name and Address of Current Registered Agent:

BISIGNANO, ANTHONY J
21671 CROMWELL CIR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BISIGNANO, ANTHONY J
5480 FOXHOLLOW DR
BOCA RATON, FL 33486 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:

02/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISIGNANO, ANTHONY J
Address: 1801 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33483

Title: S () Delete
Name: KAPLAN, BARBARA
Address: 1801 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33483

Title: V () Delete
Name: FRONSTEIN, FRED DR
Address: 1801 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33483

Title: O () Delete
Name: FARINAS, MARY J
Address: 1801 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33483

Title: O () Delete
Name: FARINAS, TONY
Address: 1801 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISIGNANO, ANTHONY J
Address: 5480 FOXHOLLOW DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: KAPLAN, BARBARA
Address: 5480 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33483

Title: V (X) Change () Addition
Name: FRONSTEIN, FRED DR
Address: 5480 FOXHOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33483

Title: O (X) Change () Addition
Name: FARINAS, MARY J
Address: 5480 FOXHOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33483

Title: O (X) Change () Addition
Name: FARINAS, TONY
Address: 5480 FOXHOLLOW DR
City-St-Zip: BOCA RATON, FL 33483

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: ANTHONY J BISIGNANO

P

02/09/2008

Electronic Signature of Signing Officer or Director

Date