

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005869

FILED
Jun 09, 2008
Secretary of State

Entity Name: ANGELS CARING EYES, INC.

Current Principal Place of Business:

5214 VANGUARD STREET
ORLANDO, FL 32819

New Principal Place of Business:

491 W. SILVER STAR ROAD
OCOE, FL 34761

Current Mailing Address:

6120 RALEIGH STREET
APT # 1401
ORLANDO, FL 32835

New Mailing Address:

P.O.BOX 618172
APT # 1401
ORLANDO, FL 32861

FEI Number: 20-2962302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAEL, SASSO C
1031 W. MORSE BLVD., SUITE 260
WINTER PARK, FL 32789 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: PD () Delete
Name: PANTANO, CHRIS
Address: 1255 BLACKWATER POND DR.
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: PARKER, JACKIE
Address: 10062 WALPHERIA LANE
City-St-Zip: ORLANDO, FL 32829

Title: TD () Delete
Name: DUBUC, DONNA
Address: 111 NORTH ORANGE AVE., SUITE 100
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: COOPER, MELISSA
Address: 8806 ELLIOTT'S COURT
City-St-Zip: ORLANDO, FL 32836

Title: DIRE () Delete
Name: KEITH, TIM
Address: 8269 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ROTH, SHAWN
Address: 635 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

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

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

Title: DIRE (X) Change () Addition
Name: COLON, KEVIN
Address: 8013 COOL BREEZE DRIVE # 109
City-St-Zip: ORLANDO, FL 32819

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: CHRIS PANTANO

PD

06/09/2008

Electronic Signature of Signing Officer or Director

Date