

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009000

FILED
Jan 31, 2008
Secretary of State

Entity Name: HIDDEN ANGEL FOUNDATION INC.

Current Principal Place of Business:

P.O. BOX 822886
SOUTH FLORIDA P & DC
PEMBROKE PINES, FL 330822886

New Principal Place of Business:

16880 S.W. 7TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

P.O. BOX 822886
SOUTH FLORIDA P & DC
PEMBROKE PINES, FL 330822886

New Mailing Address:

FEI Number: 51-0559532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: FORNES, SANDRA
Address: P.O. BOX 822886, SOUTH FLORIDA P&DC
City-St-Zip: PEMBROKE PINES, FL 330822886 US

Title: D () Delete
Name: KIRCHNER, WARREN B
Address: 16880 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D () Delete
Name: FORNES, LISA
Address: 16880 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D () Delete
Name: PIERCE, BRAD
Address: 1000, 400 -3RD AVENUE S.W.
City-St-Zip: CALGARY,, AB T2P4H2 CA

Title: D () Delete
Name: GALLOWAY, BRIAN
Address: 300- 1200 WEST 12 AVENUE
City-St-Zip: VANCOUVER, BC CA

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:

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: SANDRA FORNES

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date