

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009000

FILED
Jan 27, 2011
Secretary of State

Entity Name: HIDDEN ANGEL FOUNDATION INC.

Current Principal Place of Business:

211 GOLDEN POND ROAD
ASHVILLE, AL 35953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 977
GADSDEN, AL 35902

New Mailing Address:

211 GOLDEN POND ROAD
ASHVILLE, AL 35953

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
Name: FORNES, SANDRA
Address: P.O. BOX 822886, SOUTH FLORIDA P&DC
City-St-Zip: PEMBROKE PINES, FL 330822886 US

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

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

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

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: SANDRA FORNES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date