2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010577

FILED May 20, 2010 Secretary of State

Entity Name: ANGEL'S OF "FAITH", INC.

Current Principal Place of Business: New Principal Place of Business:

145 DOUBLE DIAMOND DR. POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

145 DOUBLE DIAMOND DR. POLK CITY, FL 33868

FEI Number: 26-0127426 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: Name and Address of New Registered Agent:

PETERS, TAMMY M 145 DOUBLE DIAMOND DRIVE POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PETERS, TAMMY M

Address: 145 DOUBLE DIAMOND DRIVE City-St-Zip: POLK CITY, FL 33868 US

Title: VP

Name: COLE, RACHAEL M Address: 339 TINDEL TRAIL

City-St-Zip: LAKE WALES, FL 33898 US

Title: SEC

Name: PETERS, TAMMY M

Address: 145 DOUBLE DIAMOND DRIVE City-St-Zip: POLK CITY, FL 33868 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: TAMMY PETERS PRES 05/20/2010