2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State **DOCUMENT # N05000012174** 03-13-2006 90086 035 ****70.00 HOLIDAY ANGELS CORPORATION Principal Place of Business Mailing Address **16 SOUTH SWINTON AVE 16 SOUTH SWINTON AVE** 50002390 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-NP CR2E037 (11/05) City & State City & State FEI Number Applied For <u> 20 -40288</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODBRIDGE, BECKY S 903 LAKE SHORE DR Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. 9. Election Campaign Financing \$5.00 May Be Added to Fees Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ AddItion TITLE WOODBRIDGE, BECKY \$ NAME STREET ADDRESS 903 LAKE SHORE DR STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition POLING, KELLEY NAME 142 B MARINE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete IIILE ☐ Change ■ Addition ARP. DELORES NAME NAME STREET ADDRESS 115 ROYAL PARK DR UNIT 3H STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition TRIVETT, KELLY MANAG NAME 3011 SW 21ST TERRACE 38 B 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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