2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000841

Entity Name: EARTH ANGEL OUTREACH INC

FILED Jun 15, 2011 Secretary of State

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

1830 RADIUS DRIVE 540 BRICKELL KEY DR 816

1119

HOLLYWOOD, FL 33020 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PO BOX 221923

HOLLYWOOD, FL 33022 US

FEI Number: 20-4196907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SISKIN, WENDY LAWSON, AMI 1830 RADIUS DRIVE 540 BRICKELL KEY 1119 816

HOLLYWOOD, FL 33020 US MIAMI, FL 33I31 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: AMI LAWSON 06/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAWSON, AMI Name: Address: PO BOX 221923

City-St-Zip: HOLLYWOOD, FL 33022 US

Title:

Name: WILDMAN, JAMES Address: 1136 NE 17TH WAY

City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title:

MELCHER, DOUG Name:

437 BOYLSTON STREET, SUITE 503 Address: City-St-Zip: BOSTON, MA 021163845 US

Title:

Name: LAWSON, CHRISTOPHER 170 STONEWAY LANE Address: City-St-Zip: CYNWYD, PA 19004

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: AMI LAWSON PD 06/15/2011