2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000841

FILED Apr 30, 2012 Secretary of State

Entity Name: EARTH ANGEL OUTREACH INC

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

540 BRICKELL KEY DR 1136 NE 17TH WAY

816 SUITE: EAO

MIAMI, FL 33131 US FT. LAUDERDALE, FL 33304 US

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:

LAWSON, AMI
540 BRICKELL KEY
1136 NE 17TH WAY

816 SUITE EAO

MIAMI, FL 33I31 US FT. LAUDERDALE, FL 33304 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LAWSON, AMI Address: PO BOX 221923

City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VPD

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

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

Title: D

Name: MELCHER, DOUG

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

Title:

Name: LAWSON, CHRISTOPHER Address: 170 STONEWAY LANE 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 S LAWSON RA 04/30/2012