2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004802

FILED Jan 05, 2010 Secretary of State

Entity Name: ANGELS TO THE RESCUE, INC.

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

5700 NW 2ND AVENUE SUITE 206 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5700 NW 2ND AVENUE SUITE 206 BOCA RATON, FL 33487

FEI Number: 20-4826327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WYNKOOP, MARIA I 5700 NW 2ND AVENUE SUITE 206 BOCA RATON, FL 33487 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:

Title: VP

 Name:
 WYNKOOP, MARIA I

 Address:
 5700 NW 2ND AVENUE #206

 City-St-Zip:
 BOCA RATON, FL 33487

Title: F

 Name:
 WYNKOOP, SCOTT A

 Address:
 5700 NW 2ND AVENUE #206

 City-St-Zip:
 BOCA RATON, FL 33487

Title: S

 Name:
 WYNKOOP, BEVERLY J

 Address:
 242 PARK PLACE

 City-St-Zip:
 WADSWORTH, OH 44281

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: SCOTT A. WYNKOOP P 01/05/2010