

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008363

FILED
May 01, 2007
Secretary of State

Entity Name: D ANGEL HOUSE FOUNDATION, INC.

Current Principal Place of Business:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

2828 CORAL WAY
SUITE 540
MIAMI, FL 33145

Current Mailing Address:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Mailing Address:

2828 CORAL WAY
SUITE 540
MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SALVATORE, D'ANGELO CEO
4101 SALZEDO STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SALVATORE, D'ANGELO CEO
2828 CORAL WAY
SUITE 540
MIAMI, FL 33145 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVATORE, D'ANGELO CEO
Address: 4101 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVATORE, D'ANGELO CEO
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: //DANGELOSALVATORE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date