2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008903

FILED Feb 22, 2009 Secretary of State

Entity Name: ANGEL INVESTMENT FORUM OF FLORIDA, INC.

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

1853 SE FEDERAL HIGHWAY 643 SW OVERLOOK DR STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1853 SE FEDERAL HIGHWAY 643 SW OVERLOOK DR STUART, FL 34994 STUART, FL 34994

FEI Number: 20-5425093 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HWY ONE, THIRD FLOOR N. PALM BEACH, FL 33408 US

OFFICERS AND DIRECTORS:

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

Electronic eignature er regio

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 DOMBKOWSKI, ROBERT J
 Name:
 FLOMENHOFT, MARK J

 Address:
 1853 SE FEDERAL HWY.
 Address:
 643 SW OVERLOOK DR

 City-St-Zip:
 STUART, FL 34994 US
 City-St-Zip:
 STUART, FL 34994 US

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: MARK J FLOMENHOFT MR 02/22/2009