

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008903

FILED
Feb 11, 2010
Secretary of State

Entity Name: ANGEL INVESTMENT FORUM OF FLORIDA, INC.

Current Principal Place of Business:

643 SW OVERLOOK DR
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

643 SW OVERLOOK DR
STUART, FL 34994

New Mailing Address:

FEI Number: 20-5425093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: C/S
Name: DICOMO, PHILIP M
Address: 660 US HIGHWAY ONE 3RD FLOOR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VC
Name: FLOMENHOFT, MARK J
Address: 643 SW OVERLOOK DR
City-St-Zip: STUART, FL 34994

Title: T
Name: HEYN, PATRICK
Address: 643 SW OVERLOOK DR
City-St-Zip: STUART, FL 34994

Title: VP
Name: LANDER, FERRIS
Address: 643 SW OVERLOOK DR
City-St-Zip: STUART, FL 34994

Title: VP
Name: DOMBKOWSKI, ROBERT
Address: 643 SW OVERLOOK DR
City-St-Zip: STUART, FL 34994

Title: D
Name: GOODMAN, PHILIP
Address: 643 SW OVERLOOK DR
City-St-Zip: STUART, FL 34994

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: PHILIP M. DICOMO

C

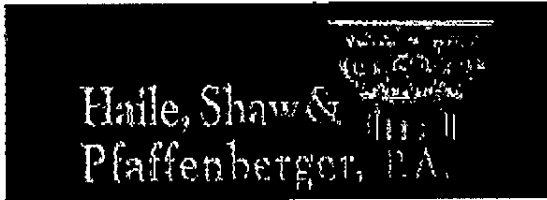
02/11/2010

Electronic Signature of Signing Officer or Director

Date

Feb. 11, 2010 4:44PM

N06000008903



2010 A/E Attac
2/11/10

660 U.S. Highway One
Third Floor
North Palm Beach, FL 33408
(561) 627-8100 (Telephone)
(561) 622-7603 (Facsimile)

FACSIMILE COVER MEMO

TO: Sean Toner
FAX #: 850-245-6107
FROM: Julie N. Krauss, FRP (email: jkrauss@hsplaw.com)
RE: Angel Investment Forum of Florida, Inc.
Document #N06000008903
DATE: February 11, 2010

PAGES (INCLUDING COVER): 3

MESSAGE TO RECIPIENT:

On this date the 2010 Not-for-Profit Corporation Annual Report was filed electronically (copy attached). It is my understanding that you are able to provide for additional officers/directors over the six available on the on-line filing. Accordingly, we would ask that you add the following directors to this 2010 filing:

Nicholas Robbins, Director, 643 SW Overlook Dr., Stuart, FL 34994
Kenneth Norman, Director, 643 SW Overlook Dr., Stuart, FL 34994

Thanking you in advance for your assistance in this matter.

PLEASE HAND DELIVER TO ADDRESSEE

In case of reception problems, please contact _____ at (561) 627-8100, ext. ____.

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