2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008903

Jan 1<u>2, 201</u>2 Secretary of State

Entity Name: ANGEL INVESTMENT FORUM OF FLORIDA, INC.

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

643 SW OVERLOOK DR STUART, FL 34994

Current Mailing Address: New Mailing Address:

643 SW OVERLOOK DR 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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DICOMO, PHILIP M Name:

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:

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

Title:

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

Title:

BROWN, JASON Name: 643 SW OVERLOOK DR Address: STUART, FL 34994 City-St-Zip:

Title:

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

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: JASON BROWN С 01/12/2012

PAGES (INCLUDING COVER): 1

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660 U.S Highway One. 3rd Floor. N. Palm Beach, FL 33408 \$61.627.8100 \$\infty\$561.622,7603 \$\boxed{\textbf{L}}\text{hsplaw.com}\$ 1-12-12

ATTORNEYS AT LAW

FACSIMILE COVER MEMO

TO:

Annual Reports-Sean Toner

FAX #:

850-245-6107

6017

FROM:

Julie N. Krauss, FRP

jkrauss@haileshaw.com

RE:

Angel Investment Forum of Florida, Inc.

Document No. N06000008903

DATE:

January 12, 2012

MESSAGE TO RECIPIENT:

On this date the 2012 Not-for-Profit Annual Report was filed electronically (copy attached). Please provide for the additional Directors to this 2012 filing as follows:

Tom Benedetto

Chris Curtin

Kevin Lamb

Brad Neider

Keith Krueger

All with the address of 643 SW Overlook Drive, Stuart, FL 34994

PLEASE HAND DELIVER TO ADDRESSEE

In case of reception problems, please contact the sender at (561) 627-8100

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