2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000010876

RT FILED Jun 11, 2008 Secretary of State

Entity Name: WINTER PARK ANGELS, INC.

Current Principal Place of Business:

New Principal Place of Business:

601 N NEW YORK AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

601 N NEW YORK AVE WINTER PARK, FL 32789

FEI Number: 20-8481563 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:

BLUMBERG, DAVID L

601 N NEW YORK AVE

WINTER PARK, FL 32789 US

ALVAREZ, JOE A

601 N NEW YORK AVE

WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: JOE A. ALVAREZ 06/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HAMES, JANE
 Name:

 Address:
 601 N NEW YORK AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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: JANE HAMES P 06/11/2008