

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001481

FILED
Mar 02, 2010
Secretary of State

Entity Name: ANGELS WITH A MISSION FOUNDATION INC.

Current Principal Place of Business:

777 BRICKELL AVE
STE 1201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVE
STE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0887074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
MIAMI, FL 33131 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: P
Name: FERNANDEZ, MARIANA S
Address: 961 HARBOR DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: HEALY, MARIA
Address: 430 GRAND BAY DR #1007
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: CASTILLO, MARIA
Address: 430 GRAND BAY DR #503
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: ABALLI, PATRICIA
Address: 91 ISLAND DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: PRADO, MARISSA
Address: 653 HAMPTON LANE
City-St-Zip: KEY BISCAINE, FL 33149

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: MARIANA FERNANDEZ

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date