

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005574

FILED
Jan 18, 2009
Secretary of State

Entity Name: FLORIDA ANGEL NETWORK, INC.

Current Principal Place of Business:

5440 NW 33RD AVENUE
SUITE 103
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5440 NW 33RD AVENUE
SUITE 103
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

P. O. BOX 27-3252
BOCA RATON, FL 334273252 US

FEI Number: 33-1193284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, MARK
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT. LAUDERDALE, FL 33304 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: D () Delete
Name: BOWERS, DIANE
Address: 5440 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete
Name: MCMILLEN, WILLIAM
Address: 5440 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete
Name: BATES, DAVID
Address: 5440 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLEN, WILLIAM PRES
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 334273281 US

Title: D (X) Change () Addition
Name: BATES, DAVID
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 334273281 US

Title: D (X) Change () Addition
Name: ALBRIGHT, MARK
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 334273281 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: WILLIAM MCMILLEN

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01/18/2009

Electronic Signature of Signing Officer or Director

Date