

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009009

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANGEL'S ATTIC, INC.

Current Principal Place of Business:

6103 GOLDFINCH STREET
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6103 GOLDFINCH STREET
SARASOTA, FL 34241

New Mailing Address:

10128 WOODBORNE PL
BRADENTON, FL 34202

FEI Number: 33-1180489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMSEY, JOHN K ESQ.
ONE SOUTH SCHOOL AVE
SUITE700
SARASOTA, FL 34237 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: PT () Delete
Name: WEIL, WM. G
Address: 6103 GOLDFINCH STREET
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: TURNER, PHILIP W
Address: 6731 KEYSTONE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: WEIL, DOROTHY
Address: 6103 GOLDFINCH STREET
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: SOGOLOW, BRUCE
Address: 1808 ORCHID STREET
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: BERUFF, CARLOS
Address: 2212 58TH AVENUE E
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEIL, WM. G
Address: 6103 GOLDFINCH STREET
City-St-Zip: SARASOTA, FL 34241

Title: TREA (X) Change () Addition
Name: KOLBE, SCOTT L
Address: 10128 WOODBORNE PL
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: WEIL, DOROTHY
Address: 6103 GOLDFINCH STREET
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: KOLBE, STACY
Address: 10128 WOODBORNE PL
City-St-Zip: BRADENTON, FL 34202

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: STACY KOLBE

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date