

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009936

FILED
Feb 25, 2008
Secretary of State

Entity Name: ANGELS FROM HEAVEN, INC.

Current Principal Place of Business:

13889 S.W. 32ND STREET
SUITE 101
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13889 S.W. 32ND STREET
SUITE 101
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 30-0450766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CECILE
13889 S.W. 32ND STREET
SUITE 101
MIRAMAR, FL 33027 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 () Delete
Name: DIXON, CECILE
Address: 13889 S.W. 32ND STREET SUITE 101
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: VASSEL, NESTA
Address: 13889 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: BOWEN, YVONNE
Address: 13889 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: CECILE DIXON

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date