

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009936

FILED
Feb 28, 2011
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 (X)

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

Title: VPD
Name: VASSEL, NESTA
Address: 6513 HARBOR RD.
City-St-Zip: FT. LAUDERDALE, FL 33068

Title: SD
Name: MILLER, KAREN
Address: 13803 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TR
Name: FRANCIS, CECILE
Address: 3252 FOX CROST ROAD
City-St-Zip: MIRAMAR, FL 33025

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: CECILE DIXON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date