2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002729

FILED Jan 10, 2011 Secretary of State

Entity Name: ANGELS FOR FOSTER KIDS INC.

Current Principal Place of Business: New Principal Place of Business:

5413 CAFREY PLACE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

5413 CAFREY PLACE APOLLO BEACH, FL 33572

FEI Number: 26-2354901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBY, ALFRED
305 SOUTH BLVD.
TAMPA, FL 33606 US

IUCULANO, MARGARET
5413 CAFREY PLACE
APOLLO BEACH, FL 33572 US

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: MARGARET IUCULANO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: IUCULANO, MARGARET
Address: 5413 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: M

Name: ANTON, CHRISTINA

Address: 1207 NORTH FRANKLIN STREET STE. 329

City-St-Zip: TAMPA, FL 33602

Title: M

Name: WESTON, VICTORIA Address: 505 PRENTISS POINT City-St-Zip: MARIETTA, GA 30067

Title: N

Name: FRIEND, TRACEY
Address: 4464 LIAM DRIVE
City-St-Zip: FRISCO, TX 75034

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: MARGARET IUCULANO PRES 01/10/2011