2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# N08000003579

Entity Name: STILL ANGELS, INC.

Current Principal Place of Business:

1436 RANGOON CV
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341
GULF BREEZE, FL 32562

New Mailing Address:

1436 RANGOON CV
GULF BREEZE, FL 32563 US

FEI Number: 26-2393977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RHODES, JESSICA C
1436 RANGOON CV
GULF BREEZE, FL 32563 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: DP ( ) Delete
Name: RHODES, JESSICA C
Address: 1436 RANGOON CV
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP ( ) Delete
Name: RHODES, CHRISTOPHER P
Address: 1436 RANGOON CV
City-St-Zip: GULF BREEZE, FL 32563 US

Title: T ( ) Delete
Name: COUSINS, LISA M
Address: 407 FAIRPOINT DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: S ( ) Delete
Name: RHODES, STEPHANIE D
Address: 3232 MAPLEWOOD DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D ( ) Delete
Name: MILLICAN, KRISTINA C
Address: 309 FAIRPOINT DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D ( ) Delete
Name: COUSINS, FARRON
Address: 201 PENSACOLA BEACH RD D27
City-St-Zip: GULF BREEZE, FL 32561 US

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:

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: JESSICA C RHODES DP 03/09/2009
Electronic Signature of Signing Officer or Director — Date