

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004125

FILED
Jun 23, 2009
Secretary of State

Entity Name: ANGELS ATTIC OF TALLAHASSEE, INC.

Current Principal Place of Business:

1704 RIGGINS RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

3908 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 32312

Current Mailing Address:

1704 RIGGINS RD
TALLAHASSEE, FL 32308

New Mailing Address:

3908 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 32312

FEI Number: 26-2490980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN
227 S CALHOUN STREET
TALLAHASSEE, FL 32301 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: DPST () Delete
Name: COGNETTA, SUZANNE D
Address: 1704 RIGGINS RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COGNETTA, SUZANNE D
Address: 3908 MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: SUZANNE D COGNETTA

DPST

06/23/2009

Electronic Signature of Signing Officer or Director

Date