2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007541

Entity Name: FLORIDA ANGELS INC.

FILED Apr 29, 2009 Secretary of State

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

10613 ROCHESTER WAY TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10613 ROCHESTER WAY TAMPA, FL 33626

FEI Number: 80-0238632 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:

THIGPEN, KEVIN THIGPEN, KEVIN DP 10613 ROCHESTER WAY 10613 ROCHESTER WAY TAMPA, FL 33626 US TAMPA, FL 33626 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: GAYLE LEWIS-BARTON 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: THIGPEN, KEVIN Name:

 Address:
 10613 ROCHESTER WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BOWMAN, JANICE
 Name:

 Address:
 3327 CARLISLE AVE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BARTON, GAYLE L Name: LEWIS-BARTON, GAYLE S Name: 1490 69TH PLACE SOUTH 1490 69TH PLACE SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete Title: () Change () Addition

 Name:
 WEAVER, MICHAEL
 Name:

 Address:
 17017 FALCONRIDGE ROAD
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COOPER, STANOLLA
 Name:

 Address:
 2044 E BEARSS AVE APT 209
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 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: GAYLE LEWIS-BARTON T 04/29/2009