

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2010
Secretary of State

Entity Name: HEROES AND ANGELS, INC.

Current Principal Place of Business:

551 DAL HALL BLVD.
77
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

551 DAL HALL BLVD.
77
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 26-3259317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 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: DS
Name: DESSELLE, MARVIN COB
Address: 551 DAL HALL BLVD., #77
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: PITKIN, JERALD R
Address: 551 DAL HALL BLVD., #77
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: MANGAN, MIKE
Address: 551 DAL HALL BLVD., #77
City-St-Zip: LAKE PLACID, FL 33852 US

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: MARVIN L. DESSELLE

DS

02/06/2010

Electronic Signature of Signing Officer or Director

Date