

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010040

FILED
May 26, 2011
Secretary of State

Entity Name: ANGELS LIGHTHOUSE INC.

Current Principal Place of Business:

785 OAKLEAF PLANTATION PRKY
SUITE 1621
ORANGE PARK, FL 32065

New Principal Place of Business:

3040 TOWER OAKS DR
ORANGE PARK, FL 32065

Current Mailing Address:

785 OAKLEAF PLANTATION PRKY
SUITE 1621
ORANGE PARK, FL 32065

New Mailing Address:

3040 TOWER OAKS DR
ORANGE PARK, FL 32065

FEI Number: 80-0292063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRT, ANGELA M
785 OAKLEAF PLANTATION PRKY
SUITE 1621
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BARRERA, ANGELA M
3040 TOWER OAKS DR.
ORANGE PARK, FL 32065 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: ANGELA BARRERA

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERA, ANGELA M
Address: 3040 TOWER OAKS DR
City-St-Zip: ORANGE PARK,, FL 32065

Title: VP
Name: BARRERA, SALVATORE
Address: P O BOX 26593
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: BRADY, TRACY
Address: 1848 YOKON CRT
City-St-Zip: MIDDLEBURG, FL 32068

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: ANGELA BARRERA

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date