

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005001

FILED
Mar 02, 2010
Secretary of State

Entity Name: HEAVENLY HOST OF GUARDIAN ANGELS INC

Current Principal Place of Business:

5523 BROOKLYN ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

12383 BISCAYNE LAKE DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

5860 LISKA DRIVE
JACKSONVILLE, FL 32244

FEI Number: 90-0420295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, DEBORAH
12383 BISCAYNE LAKE DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WARREN, DEBORAH
5860 LISKA DRIVE
JACKSONVILLE, FL 32244 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: DEBORAH WARREN

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WARREN, DEBORAH C
Address: 5860 LISKA DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: HOLLIDAY, MICKEY T
Address: 5860 LISKA DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: P
Name: BRINKLEY, JACKIE
Address: 4625 NOTTER AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: T
Name: THOMAS, AVA F
Address: 5010 W.CHASE COURT APT # 01
City-St-Zip: JACKSONVILLE, FL 32210

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: DEBORAH WARREN

CEO

03/02/2010

Electronic Signature of Signing Officer or Director

Date