2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006069

FILED Apr 27, 2011 Secretary of State

Entity Name: ANGEL'S ADVOCACY CARE NETWORK, INC.

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

198 KNIGHT BOXX TOAD 198 KNIGHT BOXX ROAD MIDDLEBURG, FL 32068 SUITE A

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

198 KNIGHT BOXX TOAD
MIDDLEBURG, FL 32068

198 KNIGHT BOXX ROAD
SUITE A
MIDDLEBURG, FL 32068

FEI Number: 27-2931174 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:

TOLSON, JOHN F JR 462 KINGSLEY AVE SUITE 101 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LAMB, ANDREW REV
Address: 2793 ADMIRALS WALK DR., N.
City-St-Zip: ORANGE PARK, FL 32073

Title: DV

Name: GERLACH, NANCY
Address: 1304 OAKLANDING LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT

Name: HENNING, RICK

Address: 3116 PEPPERTREE DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: DS

Name: MARTIN, LOUISE
Address: 932 RIDGEWALL COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: D

Name: FUNYAK, J.D. REV

Address: 2521 COUNTRY SIDE DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

Title: [

Name: EUWEMA, MICHAEL MD Address: 3699 THOUSAND OAKS DR. City-St-Zip: ORANGE PARK, FL 32065

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: NANCY GERLACH DV 04/27/2011