2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011285

FILED Mar 20, 2012 Secretary of State

Entity Name: ANGELS FOR THE HOLIDAYS, INC.

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

9340 NW 16TH ST PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9340 NW 16TH ST PLANTATION, FL 33322

FEI Number: 45-3987190 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:

WILLIAMS, FOREST 9340 NW 16TH ST PLANTATION, FL 33322 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: F

Name: WILLIAMS, FOREST
Address: 9340 NW 16TH ST
City-St-Zip: PLANTATION, FL 33322

Title: VP

Name: KITER, AILEEN

Address: 350 RAMPO VALLEY ROAD, APT. 205

City-St-Zip: OAKLAND, NJ 07436

Title: VP

 Name:
 WILLIAMS, ESTELLE

 Address:
 300 LIVINGSTON ST., APT. 2J

 City-St-Zip:
 MAMARONECK, NY 10543

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: FOREST WILLIAMS P 03/20/2012