2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001713

Name:

Address:

City-St-Zip:

6510 NE 21ST TERR

FORT LAUDERDALE, FL 33308

Entity Name: TUESDAYS ANGELS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2545 E SUNRISE BLVD FT. LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** 2545 E SUNRISE PMB 139 FT. LAUDERDALE, FL 33304 US FEI Number: 65-0409104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLLS, CHARLES 2894 NE 27TH STREET FORT LAUDERDALE, FL 33306 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NICHOLLS, CHARLES A Name: Name: Address: 2894 NE 27TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARD, SCHWARZ Name: Name: Address: 1301 NE 2ND ST Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition OLGIATI, SANDRO Name: Name: Address: 3020 NE 58 ST Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition ROSS, MICHAEL DR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD B SCHWARZ **TREA** 01/07/2009