2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080298

Entity Name: DIANE BISH ANGELS, INC.

FILED Jan 15, 2010 Secretary of State

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

2761 APPALOOSA TRAIL 14912 STIRRUP LN WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2761 APPALOOSA TRAIL 14912 STIRRUP LN WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 48-1208010 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:

ATHAN, HARRY E
2761 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

ATHAN, HARRY E
14912 STIRRUP LN
WELLINGTON, FL 33414 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: HARRY E. ATHAN 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BISH, DIANE

Address: 2208 COVENANTER DRIVE City-St-Zip: BLOOMINGTON, IN 47401

Title: ST

Name: ATHAN, HARRY E
Address: 14912 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY E. ATHAN ST 01/15/2010