

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055716

Entity Name: BRIGHT ANGEL, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

1600 S FEDERAL HWY  
10TH FL  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

1600 S FEDERAL HWY  
10TH FL  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 65-0513598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRORY, J. WALTER  
1512 E. BROWARD BLVD.  
#200  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MCCRORY, J. WALTER  
1510 SE 17TH STREET  
400A  
FT. LAUDERDALE, FL 33316 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: LESTRANGE, NILE R.,  
Address: 1600 S FEDERAL HWY 10TH FLOOR  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: NILE R LESTRANGE

DPST

02/17/2009

Electronic Signature of Signing Officer or Director

Date