

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008700

FILED
Apr 01, 2009
Secretary of State

Entity Name: WINGS OVER MIAMI MUSEUM, INC.

Current Principal Place of Business:

14710 SW 128TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14710 SW 128TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0624232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M.
1100 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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 () Delete
Name: WALKER, WILLIAM H
Address: 14250 W. 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: BATTLE, TIMOTHY A
Address: 10061 S W 57 COURT
City-St-Zip: PINECREST, FL 33156

Title: D-VP () Delete
Name: MONTIE, SUSAN
Address: 203 SUNRISE DRIVE #207
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: DS () Delete
Name: PLOUCHA, L.M.
Address: 1100 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: CRISTOL, A. JAY
Address: 51 S.W. 1ST AVE CHAMBERS 1412
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: BROWN, MACKAY B
Address: 7450 SW 131ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: BROWN, MACKAY B
Address: 7450 SW 131 STREET
City-St-Zip: MIAMI, FL 33156

Title: D-VP (X) Change () Addition
Name: HABER, DENNIS
Address: 8925 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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

Title: D (X) Change () Addition
Name: BATTLE, TIMOTHY
Address: 10061 SW 57 COURT
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change () Addition
Name: CRISTOL, JAY A
Address: 51 SW FIRST AVENUE #1412
City-St-Zip: MIAMI, FL 33137

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.

SIGNATURE: L.M. PLOUCHA

Electronic Signature of Signing Officer or Director

SEC

04/01/2009

Date