

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008700

FILED
Jan 13, 2012
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 ST
MIAMI, FL 33196

New Mailing Address:

14710 SW 128TH STREET
MIAMI, FL 33196

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.
100 S.E. THIRD AVENUE SUITE 1400
FORT LAUDERDALE, FL 33394 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
Name: WALKER, WILLIAM H
Address: 14250 W. 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: SCHLAFLY, FRED E
Address: 13250 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DT
Name: RIVENBARK, WILLIAM G
Address: 3616 HARLANO STREET
City-St-Zip: CORAL GABLES, FL 33314

Title: DS
Name: PLOUCHA, L.M.
Address: 1151 N FT LAUDERDALE BEACH BLVD 5B
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: BATTLE, TIMOTHY
Address: 10061 SW 57 COURT
City-St-Zip: PINECREST, FL 33156

Title: D
Name: NORDT, JOHN C
Address: 4720 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: L.M. PLOUCHA

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date