

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006811

FILED
Mar 30, 2010
Secretary of State

Entity Name: WINGS OF SHELTER INT'L, INC.

Current Principal Place of Business:

4109 OLDE MEADOWBROOK LN.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

21301 S TAMIAMI TRAIL
STE 320, PMB 335
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-3441610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENITZ, SALLY C
4109 OLDE MEADOWBROOK LN
BONITA SPRINGS, FL 34134 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: PST
Name: SENITZ, LOWELL J
Address: 4109 OLDE MEADOWBROOK LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: SENITZ, SALLY C
Address: 4109 OLDE MEADOWBROOK LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: STEPHENSON, DOUG
Address: 2109 LAMPREY CIRCLE
City-St-Zip: DENTON, TX 76210

Title: D
Name: STEPHENSON, SALLY
Address: 2109 LAMPREY CIRCLE
City-St-Zip: DENTON, TX 76210

Title: D
Name: SENITZ, MARK J
Address: 2803 SEQUOIA LN
City-St-Zip: WYLIE, TX 75098

Title: D
Name: SENITZ, MELISHA
Address: 2803 SEQUOIA LN
City-St-Zip: WYLIE, TX 75098

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: LOWELL SENITZ

PR

03/30/2010

Electronic Signature of Signing Officer or Director

Date