2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008700

Entity Name: WINGS OVER MIAMI MUSEUM, INC.

Current Principal Place of Business:

14710 SW 128TH ST MIAMI, FL 33196

Current Mailing Address:

14710 SW 128TH STREET MIAMI, FL 33196

FEI Number: 01-0624232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOUCHA, L.M. 1151 N FT LAUDERDALE BEACH BLVD 5B FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC1976774708

Officer/Director Detail:

Title DVP Title D

NameSCHLAFLY, FRED ENameRIVENBARK, WILLIAM GAddress13250 SW 97TH AVENUEAddress3616 HARLANO STREETCity-State-Zip:MIAMI FL 33186City-State-Zip:CORAL GABLES FL 33314

Title DS Title DP

Name PLOUCHA, L.M. Name RICE, SUZETTE

Address 1151 N FT LAUDERDALE BEACH BLVD Address 7860 SW 181 TERRACE

City-State-Zip: MIAMI FL 33157

City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR

Name NEWELL, NORM Name SCHMELZER, TIMOTHY

Address 7000 S.W. 77TH PLACE Address Address APT 705

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI BEACH FL 33319

Title DIRECTOR

Name TIRADO, VINCENT JR.
Address 18601 S.W. 210TH STREET

City-State-Zip: MIAMI FL 33187

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 SECRETARY 01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date