

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723949

Entity Name: WING SOUTH, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

4310 SKYWAY DRIVE  
NAPLES, FL 34113 US

## New Principal Place of Business:

## Current Mailing Address:

4985 E TAMIAMI TRAIL  
NAPLES, FL 34113 US

## New Mailing Address:

COLLIER FINANCIAL, INC.  
4985 TAMIAMI TRAIL E.  
NAPLES, FL 34113 US

FEI Number: 59-2528568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, STEVE  
4985 E TAMIAMI TRAIL  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

HART, STEPHEN P  
4985 E TAMIAMI TRAIL  
NAPLES, FL 34113 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: STEPHEN P. HART

04/20/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOLTON, PETER  
Address: 3409 SKYWAY DR  
City-St-Zip: NAPLES, FL 34112

Title: VD ( ) Delete  
Name: HOLDER, STEVEN  
Address: 4096 SKYWAY DR.  
City-St-Zip: NAPLES, FL 34112

Title: SD ( ) Delete  
Name: EDMANSON, TRACY  
Address: 3904 SKYWAY DR.  
City-St-Zip: NAPLES, FL 34112

Title: DT ( ) Delete  
Name: KASER, JAMES  
Address: 4119 SKYWAY DRIVE  
City-St-Zip: NAPLES, FL 34113

Title: ATD ( ) Delete  
Name: HART, STEVE  
Address: 4985 E TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: LEROY, TOM  
Address: 3965 SKYWAY DR  
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change ( ) Addition  
Name: FAY, JON  
Address: 4144 SKYWAY DR  
City-St-Zip: NAPLES, FL 34112

Title: DAT (X) Change ( ) Addition  
Name: KASER, JAMES  
Address: 4119 SKYWAY DRIVE  
City-St-Zip: NAPLES, FL 34113

Title: SD (X) Change ( ) Addition  
Name: FAY, CATHERINE  
Address: 4144 SKYWAY DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Change (X) Addition  
Name: MURRAY, DAN  
Address: 3976 SKYWAY DR  
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER BOLTON

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date