

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723949

FILED
Mar 27, 2012
Secretary of State

Entity Name: WING SOUTH, INC.

Current Principal Place of Business:

4310 SKYWAY DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

4130 SKYWAY DRIVE
NAPLES, FL 34113 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2528568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, STEPHEN P
4985 E TAMiami TRAIL
NAPLES, FL 34113 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: PD
Name: GENOVESE, ROCCO
Address: 4024 SKYWAY DRIVE
City-St-Zip: NAPLES, FL, FL 34112

Title: VP
Name: ESCH, JAMES
Address: 4138 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: PAPPS, FRANCIS
Address: 3952 SKYWAY DR
City-St-Zip: NAPLES, FL 34112

Title: T
Name: LLORCA, CARLO
Address: 4049 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: STETSON, DAVID
Address: 3947 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: BEAM, CHARLES
Address: 4109 SKYWAY DR
City-St-Zip: NAPLES, FL 34112

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: STEPHEN P. HART

MR.

03/27/2012

Electronic Signature of Signing Officer or Director

Date