

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004154

Entity Name: ANGELS IN THE WINGS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE 248
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE 248
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0888402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNACIAK, THOMAS A
3133 GREENFLOWER COURT
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: THOMAS A. BERNACIAK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WEST, TERRI L
Address: 3133 GREENFLOWER CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VCVP () Delete
Name: BERNACIAK, THOMAS
Address: 3133 GREENFLOWER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS () Delete
Name: HANST, NANCY
Address: 292 STATE ROAD
City-St-Zip: VALENCIA, PA 16059

Title: T () Delete
Name: BERNACIAK, THOMAS A
Address: 3133 GREENFLOWER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. BERNACIAK

VP

10/09/2009

Electronic Signature of Signing Officer or Director

Date