

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L34038

Entity Name: WINDTREE ENTERPRISES, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33481

New Principal Place of Business:

4790 N. CITATION DRIVE, #106
DELRAY BEACH, FL 33445

Current Mailing Address:

P. O. BOX 810700
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0160650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARIAN B
4790 N. CITATION DRIVE, #106
DELRAY BEACH, FL 33445 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: D () Delete
Name: FRANKEL, LESLIE B.,
Address: 6431 TOULON DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, MARIAN B.,
Address: 4790 N. CITATION DRIVE, #106
City-St-Zip: DELRAY BEACH, FL 33445

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: MARIAN B. PRICE

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date