

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006526

FILED
Jun 11, 2009
Secretary of State

Entity Name: F.C.T. BROKEN WINGS, INC.

Current Principal Place of Business:

219 NE 33RD STREET
D
OAKLAND PARK, FL 33334

New Principal Place of Business:

11477 NW 39 CT
106
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

219 NE 33RD STREET
D
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 9367
FORT LAUDERDALE, FL 33310 US

FEI Number: 14-1848130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

UPSHAW, KAREN
219 NE 33RD STREET
D
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

UPSHAW, KAREN
11477 NW 39 CT
106
CORAL SPRINGS, FL 33065 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:

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVIN, EMOGENE W
Address: 219 NE 33RD ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: UPSHAW, KAREN W
Address: 219 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: AD () Delete
Name: WASHINGTON, LESLIE
Address: 219 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVIN, EMOGENE W
Address: 11477 NW 39 CT #106
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AD (X) Change () Addition
Name: UPSHAW, KAREN W
Address: 11477 NW 39 CT #106
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T (X) Change () Addition
Name: RAINNER, CRYSTAL
Address: 11477 NW 39 CT #106
City-St-Zip: CORAL SPRINGS, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN W UPSHAW

AD

06/11/2009

Electronic Signature of Signing Officer or Director

Date