2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007527

Entity Name: WINGS OF COLLIER COUNTY, INC.

LYNNE, ERICA PHD

NAPLES, FL 34108

676 110 AVE N

Name:

Address:

City-St-Zip:

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 676 110 AVE N NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 676 110 AVE N NAPLES, FL 34108 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNNE, ERICA 676 110 AVE N NAPLES, FL 34108 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAY, DR. HENRY Name: Name: Address: 632 98 AVE N Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FENNELL, THOMAS D.B. Name: Address: 52 FENNY BOSK TRAIL Address: City-St-Zip: VENUS, FL 339602155 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEBBER, MARULYNN RN Name: WEBBER, MARILYN RN Name: 335 NAUTILUS CT Address: Address: 335 NAUTILUS CT City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33908 Title: () Delete Title: () Change () Addition WERLER, CHRISTOPHER Name: Name: Address: 48 FOREST ST #107 Address: City-St-Zip: MEDFORD, MA 02115 City-St-Zip: Title: Title: () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS D.B. FENNELL P 03/31/2004