

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003608

FILED
Jan 16, 2012
Secretary of State

Entity Name: WINGS FOUNDATION, INC.

Current Principal Place of Business:

2700 LANTERN LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2700 LANTERN LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 54-2108633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS CASSNER, ESQ.
4001 9TH ST N.
201
NAPLES, FL 34103 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: PSD
Name: MALONE, PAULA J
Address: 2700 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MALONE, CHRISTINE A
Address: 2700 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MALONE, STEPHEN L
Address: 2700 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: STRODE, EMILY E
Address: 2700 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

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: PAULA J. MALONE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date