

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006333

Entity Name: WINGS OF MERCY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

305 SW 16TH STREET #A
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3021 NE 42ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 1446
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 47-0956489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
305 SW 16TH STREET #A
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CROCCO, AUGUSTINE
3021 NE 42ND STREET
FORT LAUDERDALE, FL 33308 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: CROCCO, AUGUSTINE
Address: 305 SW 16TH STREET #A
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Delete
Name: CROCCO, AUGUSTINE
Address: 305 SW 16TH STREET #A
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: CROCCO, AUGUSTINE
Address: 3021 NE 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: CROCCO, AUGUSTINE
Address: 3021 NE 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AUGUSTINE CROCCO

PVPS

04/29/2008

Electronic Signature of Signing Officer or Director

Date