

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006333

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: WINGS OF MERCY, INC.

## Current Principal Place of Business:

3021 NE 42ND STREET  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

2710 NE 40TH STREET  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

6278 N FEDERAL HWY  
PMB 392  
FORT LAUDERDALE, FL 33308

## 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  
3021 NE 42ND STREET  
FORT LAUDERDALE, FL 33308      US

## Name and Address of New Registered Agent:

CROCCO, AUGUSTINE  
2710 NE 40TH 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: AUGUSTINE CROCCO

02/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVPS  
Name: CROCCO, AUGUSTINE  
Address: 2710 NE 40TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD  
Name: CROCCO, AUGUSTINE  
Address: 2710 NE 40TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AUGUSTINE CROCCO

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date