

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006333

FILED
Feb 21, 2011
Secretary of State

Entity Name: WINGS OF MERCY, INC.

Current Principal Place of Business:

2710 NE 40TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N FEDERAL HWY
392
FORT LAUDERDALE, FL 33308 UN

Current Mailing Address:

6278 N FEDERAL HWY
PMB 392
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY
PMB 392
FORT LAUDERDALE, FL 33308 UN

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
2710 NE 40TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CROCCO, AUGUSTINE
6278 N FEDERAL HWY
392
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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: CROCCO, AUGUSTINE
Address: 6278 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: TD
Name: CROCCO, AUGUSTINE
Address: 6278 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

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

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date