

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008532

FILED
Jan 12, 2009
Secretary of State

Entity Name: WINGS OF FIRE INTERNATIONAL INC.

Current Principal Place of Business:

1602 SKINNER ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1602 SKINNER ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LISA J
1602 SKINNER STREET
LAKELAND, FL 33801 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: P () Delete
Name: WILLIAMS, LISA J
Address: 1602 SKINNER STREET
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: WILLIAMS, STEPHEN
Address: 1002 SKINNER ST
City-St-Zip: LAKELAND, FL 33801

Title: O () Delete
Name: WILLIAMS, WILLIAM
Address: 1602 SKINNER ST.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA JEAN WILLIAMS

PRET

01/12/2009

Electronic Signature of Signing Officer or Director

Date