2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004254

POTAPOW, MICHAEL G JR.

GAINESVILLE, FL 32608

3936 SW 89TH DR

Name:

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Entity Name: WINGS OF DREAMS INC. **Current Principal Place of Business: New Principal Place of Business:** 7100 AIRPORT RD. STARKE, FL 32091 US **Current Mailing Address: New Mailing Address:** P.O. BOX 357071 GAINESVILLE, FL 32635 US FEI Number: 65-1284395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, SUSAN K 7100 AIRPORT ROAD STARKE, FL 32091 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PSTD** () Change () Addition () Delete KING, SUSAN K Name: Name: P.O. BOX 357071 Address: Address: City-St-Zip: GAINESVILLE, FL 32635 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: OEHL, ROBERT A Name: Address: 5005 NW 119TH ST Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: (X) Change () Addition KINTZ, DAVID LEE Name: KIUNTZ, DAVID LEE Name: 1151 BADEN POWELL RD 1151 BADEN POWELL RD Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN K. KING PSTD 04/30/2009