

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008928

FILED
Jun 04, 2010
Secretary of State

Entity Name: WINGS TO THE SPIRIT FOUNDATION, INC.

Current Principal Place of Business:

113 BAYBRIDGE PROFESSIONAL PARK
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

113 BAYBRIDGE PROFESSIONAL PARK
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-3674485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUZON, LISA
Address: 113 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: MARSHALL, BLYTHE
Address: 113 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561

Title: SECR
Name: MACQUEEN, KIM G
Address: 113 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561

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: KIM G. MACQUEEN

SECR

06/04/2010

Electronic Signature of Signing Officer or Director

Date