

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000002085

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** WINGS OF GOLD PALM BEACH, INC.

**Current Principal Place of Business:**

1700 LATHAM ROAD, BAY 15  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1172 PINEWAY DRIVE  
HAVERHILL, FL 33417 US

**New Mailing Address:**

**FEI Number:** 26-4401596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVILA, EDWARD  
1172 PINEWAY DRIVE  
HAVERHILL, FL 33417 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  
**Name:** DAVILA, EDWARD  
**Address:** 1172 PINEWAY DRIVE  
**City-St-Zip:** HAVERHILL, FL 33417

**Title:** VP  
**Name:** HEREDIA, ISAIAS  
**Address:** 2000 N CONGRESS AVENUE, LOT 139  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** S, T  
**Name:** CROSSMAN, LINDA  
**Address:** 1505 HILLCREST DRIVE  
**City-St-Zip:** LAKE WORTH, FL 33461

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:** EDWARD DAVILA

P

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date