

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012166

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE EAGLE'S WINGS SANCTUARY, INC

Current Principal Place of Business:

113 EAST MAIN STREET
SUITE 6
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 1403
HIGHLAND CITY, FL 33846 US

New Principal Place of Business:

5925 IMPERIAL PARKWAY
SUITE 104C
MULBERRY, FL 33860 US

New Mailing Address:

5925 IMPERIAL PARKWAY
SUITE 104C
MULBERRY, FL 33860 US

FEI Number: 27-1588099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FELICIA L
6772 HIGH KNOLL DRIVE
LAKELAND, FL 33813 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: JACKSON, FELICIA L
Address: 6772 HIGH KNOLL DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: COLLILNS, GLENETHEL F
Address: 1025 EAST TEE CIRCLE
City-St-Zip: BARTOW, FL 33830 US

Title: D
Name: DORSETT, JILL F
Address: 4619 BROWNSMILL LAKE COURT
City-St-Zip: LITHONIA, GA 30038 US

Title: D
Name: PARHAM, FELICIA D
Address: 2533 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: D
Name: CORNELIUS, CLINTON P
Address: 720 NORTH ORANGE
City-St-Zip: FORT MEADE, FL 33841 US

Title: D
Name: WOODARD, DERRICK SR
Address: 7014 HEMINGWAY CR
City-St-Zip: HAINES CITY, FL 33844

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: FELICIA JACKSON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date