2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000718

FILED Jun 26, 2013 Secretary of State

Entity Name: WING AND A PRAYER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

480 NORTH ORLANDO AVENUE SUITE 218 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P O BOX 1809

ORLANDO, FL 328021809

FEI Number: 27-1742566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALMA, ANTHONY W 390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801 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: ANTHONY W. PALMA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PALMA, ANTHONY W

Address: 390 NORTH ORANGE AVENUE, SUITE 1400

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: HOEPKER, JUDITH Address: P O BOX 1809

City-St-Zip: ORLANDO, FL 328021809

Title:

Name: SINDELAR, SCOTT T Address: P O BOX 1809

City-St-Zip: ORLANDO, FL 328021809

Title:

 Name:
 LAHAM, JAMES S CPA

 Address:
 480 N ORLANDO AVE STE 218

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

Name: MCDANIEL, JOSEPH E Address: P O BOX 1809

City-St-Zip: ORLANDO, FL 328021809

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: SCOTT T. SINDELAR D 06/26/2013