2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001156

FILED Jan 22, 2012 Secretary of State

Entity Name: EAGLES WING INTERNATIONAL CHILDRENS FOUNDATION, INC.

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

7002 COBBLEWOOD CT TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7002 COBBLEWOOD CT TAMPA, FL 33615

FEI Number: 42-1648275 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD STE A-100 TAMPA, FL 33612 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: DP

Name: BINAFEGHA, ADAOBI Address: 7002 COBBLEWOOD CT City-St-Zip: TAMPA, FL 33615

Title: DS

Name: BINAFEGHA, MICHAEL Address: 7002 COBBLEWOOD CT City-St-Zip: TAMPA, FL 33615

Title: DT

Name: BINAFEGHA, OPUBO Address: 7002 COBBLEWOOD CT City-St-Zip: TAMPA, FL 33615

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: ADAOBI BINAFEGHA DP

01/22/2012