2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004262

FILED Mar 05, 2012 Secretary of State

Entity Name: EAGLE'S WINGS COUNSELING CENTER, INC.

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

417 COMMERCIAL CT SUITE C VENICE, FL 34292

Current Mailing Address: New Mailing Address:

417 COMMERCIAL CT SUITE C VENICE, FL 34292

FEI Number: 45-2529120 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:

BENEDICT, ROBERT C 1861 PLACIDA ROAD SUITE 204 ENGLEWOOD, FL 342234949 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: F

 Name:
 CLECKNER, STEVE

 Address:
 4813 POST POINTE DRIVE

 City-St-Zip:
 SARASOTA, FL 34233

Title: VP

Name: NAYLOR, CHARLES
Address: 210 TREVISO CT.
City-St-Zip: N. VENICE, FL 34275

Title: ST

Name: INLOW, ADAM
Address: 6260 CORCORAN AVE.
City-St-Zip: NORTH PORT, FL 34291

Title: [

Name: UPTON, DAVE
Address: 416 MARLIN RD.
City-St-Zip: VENICE, FL 34293

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: DAVID C. UPTON D 03/05/2012