2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009549

Apr 21, 2012 Secretary of State

Entity Name: WINGS OF HOPE MINISTRIES, INC.

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

918 QUAIL RIDGE COURT ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

918 QUAIL RIDGE COURT ORANGE PARK, FL 32065

FEI Number: 45-3557063 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:

BIERLY, JEANNIE 918 QUAIL RIDGE COURT ORANGE PARK, FL 32065 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:

Γitle: I

Name: BIERLY, MARK

Address: 918 QUAIL RIDGE COURT City-St-Zip: ORANGE PARK, FL 32065

Title: TREA

 Name:
 BIERLY, JEANNIE

 Address:
 918 QUAILRIDGE CT

 City-St-Zip:
 ORANGE PARK, FL 32065

Title: SEC Name: ENNIS, PAT

Address: 97258 DIAMOND STREET City-St-Zip: YULEE, FL 32097

Title: DIR

 Name:
 LANG, RICHARD

 Address:
 110 TAYLOR STREET

 City-St-Zip:
 LEXINGTON, SC 29072

Title: DIR

Name: SALEE', PAUL

Address: 4290 EAST ARLINGTON STREET

City-St-Zip: INVERNESS, FL 34453

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: MARK BIERLY PRES 04/21/2012