

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002114

FILED
Apr 30, 2010
Secretary of State

Entity Name: WINGS OF LOVE FOUNDATION, INC.

Current Principal Place of Business:

26300 S.W 227 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26300 S.W 227 AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 65-0410495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSSELL, REGINA L
26300 S.W. 227 AVENUE
HOMESTEAD, FL 33031 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: D
Name: DUMOND, SHARON
Address: 14805 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: CUSSELL, MARSHALL
Address: 26300 S.W. 227 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: JACQUES, STEVE
Address: 14805 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: CUSSELL, WILLIAM L
Address: 10820 SW 126 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CUSSELL, NICOLE A
Address: 26300 SW 227 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: RIVIERE, SCOTT
Address: 150 CHEROKEE RD
City-St-Zip: ASHEVILLE, NC 28801

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: REGINA LEVY CUSSELL

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date