

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003176

FILED
Jan 11, 2009
Secretary of State

Entity Name: GOLDEN WINGS, INC.

Current Principal Place of Business:

580 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

580 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0404516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUPRE, JUDITH A
580 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 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 () Delete
Name: WATERS, W J
Address: 6398 TIMBERCREEK TRAIL
City-St-Zip: DAHLONEGA, GA 30533

Title: D () Delete
Name: SCHWEGMAN, JOAN
Address: 10BARRETT DR.
City-St-Zip: FORT THOMAS, KY 41075

Title: D () Delete
Name: BEAUPRE, JUDY
Address: 580 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MILLER, P
Address: 2314 OLD NEW WINDSOR PIKE
City-St-Zip: NEW WINDSOR, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH BEAUPRE

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date