

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004463

FILED
Mar 18, 2009
Secretary of State

Entity Name: WINGS OF EAGLES INTERNATIONAL, INC.

Current Principal Place of Business:

250 VAN FLEET DR
BARTOW, FL 33830 US

New Principal Place of Business:

8201 TOMKOW RD
LAKELAND, FL 33809 US

Current Mailing Address:

P.O. BOX 8756
LAKELAND, FL 338068756 US

New Mailing Address:

P.O. BOX 92824
LAKELAND, FL 338042824 US

FEI Number: 59-3268868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, DONALD D
520 SHALISA BLVD
AUBURNDALE, FL 33823 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: ONTIVEROS, MICHAELINE D
Address: 80 ALPINE DR
City-St-Zip: LATHAM, NY 12110 US

Title: P () Delete
Name: DONALD, STEINER A
Address: P.O. BOX 2336
City-St-Zip: LAKELAND, FL 33806 US

Title: S () Delete
Name: LYKES, PHILIP D
Address: 1022 SUGAR TREE LANE N
City-St-Zip: LAKELAND, FL 33813 US

Title: T () Delete
Name: CUASCUT-REYES, AIDA D DR
Address: 1207 BLOOM HILL AVE
City-St-Zip: VALRICO, FL 33594 US

Title: V (X) Delete
Name: ONTIVEROS, LARRY D
Address: 80 ALPINE DR
City-St-Zip: LATHAM, NY 12110

Title: D () Delete
Name: BELCHER, JAMES D
Address: 2207 PAR MEADOWS LN
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MUNDY, KEN D DR
Address: 111 LAKE HOLLINGSWORTH DR.
City-St-Zip: LAKELAND, FL 33802 US

Title: P (X) Change () Addition
Name: DONALD, STEINER A
Address: P.O. BOX 92749
City-St-Zip: LAKELAND, FL 33809 US

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: DON STEINER

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date