

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N94000006291

1. Entity Name
Wings Foundation, Inc.

FILED

02 NOV 12 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
139 15th Ave. S.
Suite, Apt. #, etc.

3. Mailing Address
139 15th Ave. S.
Suite, Apt. #, etc.

City & State
Naples, FL

City & State
Naples, FL

4. FFL Number
65-0542404

Applied For
Not Applicable

Zip
34102

Country
USA

Zip
34102

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Paula J. Malone

Street Address (P.O. Box Number is Not Acceptable)
139 15th Avenue South

City Naples

FL Zip Code
34102

8. 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 Paula J. Malone

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|--------------------------------|---------------------|-------------------------|-----------------------|
| President, Director | Paula J. Malone | 139 15th Avenue South | Naples, FL 34102 |
| Vice-President, Director | Christina A. Malone | 234 Kings Croft | Cherry Hill, NJ 08034 |
| Vice-President, Director | Stephen L. Malone | 42 Clarke Road | Barrington, RI 02806 |
| Director | Emily E. Strode | 3 Red Oak Road | Wilmington, DE 19806 |
| Secretary, Treasurer, Director | George L. Schrenk | 4951 Gulfshore Blvd. N. | Naples, FL 34103 |

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Paula J. Malone

11/5/12

KELLY, PASSIDOMO & ALBA, LLP

ATTORNEYS AT LAW

GREY OAKS BUILDING

IN

POINCIANA PROFESSIONAL PARK

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CHARLES M. KELLY, JR.
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

KATHLEEN C. PASSIDOMO
Board Certified Real Estate Lawyer

DAVID A. ALBA
1951 - 2001

CURTIS B. CASSNER
Also Certified Public Accountant
Licensed in the State of Ohio

DUANE L. PINNOCK
Master of Laws in Estate Planning

November 6, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

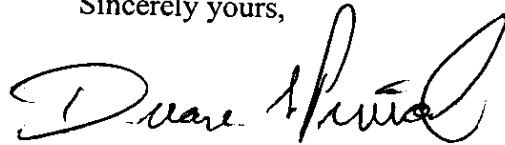
RE: WINGS FOUNDATION

Dear Sir or Madam:

Enclosed for filing, please find a Uniform Business Report changing the registered office for Wings Foundation along with a check in the amount of \$61.25 to pay the filing fee.

Should you have any questions or need additional information, please feel free to call me.

Sincerely yours,



Duane L. Pinnock

DLP/abt
Enclosures
cc: John Asbell

j:UBR filing with state