

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000003622

FILED  
Apr 27, 2002 8:00 AM  
Secretary of State

Entity Name: WINGS OF MORNING, INC.

## Current Principal Place of Business:

6452 QUAIL HOLLOW RD  
WESLEY CHAPEL, FL 33544 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 7290  
WESLEY CHAPEL, FL 33544 US

## New Mailing Address:

P.O. BOX 7290  
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3396147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.  
HINES & ASSOCIATES, P.A.  
315 SOUTH HYDE PARK AVE.  
TAMPA, FL 33606 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: PARKER, JAMES B  
Address: 890 FANIUK WOOD CT.  
City-St-Zip: SARASOTA, FL 34232

Title: DV ( ) Delete  
Name: PETERSON, ROBERT  
Address: P.O. BOX 807  
City-St-Zip: BARREGO SPRINGS, CA 92004

Title: DV ( ) Delete  
Name: RAO, BALA  
Address: 4301 GAINSBORO CT.  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: STILES, SHELLEY  
Address: 1711 FORREST CROSSING CIR  
City-St-Zip: FRANSCLKLIN, TN 37064

Title: D ( ) Delete  
Name: FALLEK, HENRY  
Address: 3207 MAGNOLIA RIDGE RD.  
City-St-Zip: ANNAPOLIS, MD 21403

Title: D ( ) Delete  
Name: NORMAN, CHRISTOPHER  
Address: 2905 JAMES MELVIN DR.  
City-St-Zip: PLANT CITY, FL 33565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change ( ) Addition  
Name: BURTON, WALTER T  
Address: 6452 QUAIL HOLLOW BLVD.  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VSD (X) Change ( ) Addition  
Name: BURTON, FERRAL G  
Address: 6452 QUAIL HOLLOW BLVD.  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V (X) Change ( ) Addition  
Name: RAO, BALA K  
Address: 4301 GAINSBORO CT.  
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change ( ) Addition  
Name: WILLIS, LEARY  
Address: 15 N. UMBER PT.  
City-St-Zip: INVERNESS, FL 34450 25

Title: V (X) Change ( ) Addition  
Name: LOVE, THOMAS  
Address: 5827 LASALLE AVE.  
City-St-Zip: OAKLAND, CA 94611

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WALTER T. BURTON

PTCD

04/27/2002

Electronic Signature of Signing Officer or Director

Date

PETERSON, ROBERT, VICE PRES.  
P. O. BOX 807  
BARREGO SPRINGS, CA 92004