

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003645

FILED
Apr 28, 2009
Secretary of State

Entity Name: WIND BENEATH MY WINGS, INC.

Current Principal Place of Business:

1324 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1324 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 31-1470077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTRY, HERMAN A
1324 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROBERTS, KEN
1324 N STATE RD 7
MARGATE, FL 33063 US

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: KEN ROBERTS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AUTRY, HERMAN A
Address: 1324 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FADGEN, JERRY
Address: 1324 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

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: JERRY FADGEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date