

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001283

FILED
Mar 16, 2011
Secretary of State

Entity Name: EAGLE'S WING FOUNDATION, INC.

Current Principal Place of Business:

520 4TH ST N
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O D. GRAYSON GENSPRING FAMILY OFFICES
450 CAPILLON PKWY., SUITE 200
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3437684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAYSON, D
GENSPRING FAMILY OFFICES
450 CARILLON PARKWAY SUITE 200
SAINT PETERSBURG, FL 33716 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
Name: MOREAN, WILLIAM D
Address: 618 PINTA DR
City-St-Zip: SAINT PETERSBURG, FL 337154

Title: D
Name: MOREAN, KELLY D
Address: 618 PINTA DR.
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D
Name: PETERSEN, AUDREY M
Address: 4351 GULF SHORE BLVD N APT 14-S
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM D. MOREAN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date