

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001283

FILED  
Apr 06, 2012  
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:**

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

**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:**

GRAYSON, DARLENE  
GENSPRING FAMILY OFFICES  
450 CARILLON PARKWAY SUITE 200  
SAINT PETERSBURG, FL 33716 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: DARLENE GRAYSON

04/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MOREAN, WILLIAM D  
Address: 520 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D  
Name: MOREAN, KELLY D  
Address: 520 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date