


FILE NOW: FILING FEE IS \$61.25

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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90037 043 ****70.00

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # N97000001998

1. Corporation Name

GUARDIAN ANGEL WINGS, INC.

Principal Place of Business

H CO1 BOX RBR, HIGHWAY 19 SOUTH
PALATKA FL 32177

Mailing Address

H CO1 BOX RBR, HIGHWAY 19 SOUTH
PALATKA FL 32177

6
8.14
70.50



| | | | | |
|--|---------------------|-----------------------------------|----|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | | |
| 21 | 26 | 04/07/1997 | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 4. FEI Number | | |
| 22 | 27 | 59-3450056 | | |
| City & State | City & State | Applied For | | |
| 23 | 28 | Not Applicable | | |
| Zip | Country | 5. Certificate of Status Desired | | |
| 24 | 25 | 29 | 30 | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution | | | | <input type="checkbox"/> \$5.00 May Be Added to Fees |

9. Name and Address of Current Registered Agent

JOHNSON, KENNETH
H CO1 BOX RBR, HIGHWAY 19 SOUTH
PALATKA FL 32177

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

Kenneth M. Johnson, President

(NOTE: Registered Agent signature required when reinstating)

DATE

1/5/99

| | | | |
|----------------------------|--|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | XXXXXXXXXX P/D <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JOHNSON, KENNETH | 1.2 NAME | |
| STREET ADDRESS | H CO1 BOX RBR, HIGHWAY 19 SOUTH | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALATKA FL 32177 | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | XXXXXXXXXX V/D <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WATKINS, STEVE | 2.2 NAME | |
| STREET ADDRESS | H CO1 BOX RBR, HIGHWAY 19 SOUTH | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALATKA FL 32177 | 2.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | XXXXXXXXXX V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JONES, JOHN | 3.2 NAME | Mark Warren |
| STREET ADDRESS | H CO1 BOX RBR, HIGHWAY 19 SOUTH | 3.3 STREET ADDRESS | HCO1 BOX RBR Hwy 19 S |
| CITY-ST-ZIP | PALATKA FL 32177 | 3.4 CITY-ST-ZIP | PALATKA, FL 32177 |
| TITLE | D <input type="checkbox"/> DELETE | 4.1 TITLE | S/D <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRANCH, CARLOS | 4.2 NAME | |
| STREET ADDRESS | H CO1 BOX RBR, HIGHWAY 19 SOUTH | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALATKA FL 32177 | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

904-328-1281

CR2E037 (1/98)