

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001925

FILED
Sep 30, 2010
Secretary of State

Entity Name: WINGS TO NEW HORIZONS, INC.

Current Principal Place of Business:

1800 NORTH HIGHWAY 426
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1800 NORTH HIGHWAY 426
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3572817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUEN, LAURIAN
1800 NORTH HIGHWAY 426
OVIEDO, FL 32765 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: LAURIAN RAUEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAUEN, LAURIAN-ANNE
Address: 1800 NORTH HIGHWAY 426
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: PULTZ, LAWRENCE
Address: 1725 W BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: WIGGINS, LINDA
Address: 1405 N COUNTY ROAD 426
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: WATKINS, BARBARA
Address: 1603 COUGAR COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: ZYMOWSKI, PATSY
Address: 1753 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: DICKERSON, SEAN
Address: 1050 VAN ARSDALE
City-St-Zip: OVIEDO, FL 32765

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: LAURIAN RAUEN

CEO

09/30/2010

Electronic Signature of Signing Officer or Director

Date