2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001925

FILED Mar 15, 2011 Secretary of State

Entity Name: WINGS TO NEW HORIZONS, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 NORTH HIGHWAY 426 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1800 NORTH HIGHWAY 426 OVIEDO, FL 32765

FEI Number: 59-3572817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUEN, LAURIAN 1800 NÓRTH HIGHWAY 426 OVIEDO, FL 32765

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:

RAUEN, LAURIAN-ANNE Name: Address: 1800 NORTH HIGHWAY 426

City-St-Zip: OVIEDO, FL 32765

Title:

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

Title:

WIGGINS, LINDA Name:

1405 N COUNTY ROAD 426 Address:

City-St-Zip: OVIEDO, FL 32765

Title:

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

Title:

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

Title:

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

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: BARBARA D. WATKINS D 03/15/2011