2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004883

FILED Apr 19, 2011 Secretary of State

Entity Name: EAGLE'S WINGS DEVELOPMENT CENTER, INC.

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

416 NW 4TH AVENUE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

416 NW 4TH AVENUE

HALLANDALE BEACH, FL 33009

FEI Number: 65-0957010 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:

MOORE, ROSANNA P MRS

706 NW 5TH CT.

BURTON, TIMOTHY MR
416 NW 4TH AV.

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: TIMOTHY BURTON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: BURTON, TIMOTHY MR Address: 416 NW 4TH AV

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D

Name: JESSICA, SANDERS Address: 615 NW 4TH STREET

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D

Name: KNOWLES, ALTRESSA Address: 416 NW 4TH AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

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: TIMOTHY BURTON PRES 04/19/2011