

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005121

FILED
Mar 23, 2009
Secretary of State

Entity Name: WHITE WINGS FOUNDATION, INC.

Current Principal Place of Business:

155 CROWN POINT CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

155 CROWN POINT CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3595337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWISLAN RICH, SUSAN
155 CROWN POINT CIRCLE
LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAWISLAN RICH, SUSAN
Address: 155 CROWN POINT CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VPD (X) Delete
Name: RICH, JAMES
Address: 155 CROWN POINT CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: TD () Delete
Name: HOLLIE, MITCHELL
Address: 3505 19TH ST #206
City-St-Zip: SAN FRANCISCO, CA 94110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLLIE, MITCHELL
Address: 3505 19TH ST #206
City-St-Zip: SAN FRANCISCO, CA 94110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN ZAWISLAN RICH

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date