

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005121

FILED
Jan 05, 2011
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:

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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICH, SUSAN Z
Address: 155 CROWN POINT CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: HOLLIE, MITCHELL
Address: 66 CLEARY COURT UNIT #707
City-St-Zip: SAN FRANCISCO, CA 94109

Title: VP
Name: RICH, JAMES D
Address: 155 CROWN POINT CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: SUSAN Z RICH

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date