

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022015

Entity Name: WINGS OF ZION INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

3698 DARSTON STREET
PALM HARBOR, FL 34685

New Principal Place of Business:

16281 SW 16TH COURT
OCALA, FL 34473

Current Mailing Address:

POST OFFICE BOX 22731
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3701798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZ SIMMONS, KEVIN J
ONE TAMPA CITY CENTER
27TH FLOOR, SUITE 2720
TAMPA, FL 33601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAINES, ERROL R
Address: 436 LAURELTON CIRCLE SW
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAINES, ERROL R
Address: 16281 SW 16TH COURT
City-St-Zip: OCALA, FL 34473

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERROL R. HAINES

P

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date