

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031880

FILED
May 28, 2010
Secretary of State

Entity Name: WINGSPREAD OF PALM BEACH, INC.

Current Principal Place of Business:

12026 NW HWY 464B
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12026 NW HWY 464B
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 35-2279942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZ, OTTO G
12026 NW HWY 464B
OCALA, FL 34482 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: STOLZ, OTTO G
Address: 12026 NW HWY 464B
City-St-Zip: OCALA, FL 34482

Title: DVST
Name: STOLZ, WHITNEY
Address: 12026 NW HWY 464B
City-St-Zip: OCALA, FL 34482

Title: DV
Name: STOLZ, HEATHER
Address: 12026 NW HWY 464B
City-St-Zip: OCALA, FL 34482

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

SIGNATURE: WHITNEY STOLZ

DVST

05/28/2010

Electronic Signature of Signing Officer or Director

Date