

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra G. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
MAY - 1 11:10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **725645** (6)
1. Corporation Name
FLORIDA WILDLIFE SANCTUARY, INC.

Principal Place of Business Mailing Address
**2600 OTTER CREEK LANE
MELBOURNE FL 32940**

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified **02/22/1973** 3a. Date of Last Report **03/07/1994**
4. FEI Number **23-7292826** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199(3) Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt. #, etc. 25 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
**BARBARA RUSSELL,
1850 CHARLEMONT DRIVE
INDIALANTIC FL 32903**

10. Name and Address of New Registered Agent
81 Name **John Malone**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **548 Coconut Street**
84 City **Satellite Beach** FL 85 Zip Code **32907**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *John Malone* (NOTE: Registered Agent signature required when registering) **25 April 1995**

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CAHILL, JERRY
STREET ADDRESS	575 DAWSON DRIVE
CITY - ST - ZIP	MELBOURNE FL 32940
TITLE	VD <i>Deceased</i>
NAME	MIRCI, ANNE <i>Claude Russo</i>
STREET ADDRESS	149 OCEAN BREEZE CIRCLE <i>130 Deland Ave</i>
CITY - ST - ZIP	INDIALANTIC FL 32903 <i>Indialantic, FL 32903</i>
TITLE	ST Treasurer
NAME	BARBARA RUSSELL <i>John Malone</i>
STREET ADDRESS	1850 CHARLEMONT DRIVE <i>548 Coconut St</i>
CITY - ST - ZIP	INDIALANTIC FL 32903 <i>Satellite Beach, Fla 32907</i>
TITLE	D
NAME	POTTER, WILLIAM C
STREET ADDRESS	700 S. BABCOCK ST.
CITY - ST - ZIP	MELBOURNE FL 32901

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *William C Potter* **4/25/95 254-8843**