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Apr 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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



Principal Place of Business: 2600 OTTER CREEK LANE MELBOURNE FL 32940
Mailing Address: 2600 OTTER CREEK LANE MELBOURNE FL 32940-7424

3. Date Incorporated or Qualified: 02/22/1973
3a. Date of Last Report: 04/19/1996

2. Principal Place of Business (21-24):
2a. Mailing Address (25-28):
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
~~MALONE, JOHN J.
598 COCONUT STREET
SATELLITE BEACH FL 32937~~

10. Name and Address of New Registered Agent
81 Name: HENRY J. CAMPBELL
82 Street Address (P.O. Box Number is Not Acceptable): 155 SEACREST DRIVE
83 City: MELBOURNE BEACH FL
84 Zip Code: 32951

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 617.0503, Florida Statutes.

SIGNATURE: HENRY J. CAMPBELL
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 04-11-97

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CAHILL, JERRY	
STREET ADDRESS	575 DAWSON DRIVE	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	TM	<input checked="" type="checkbox"/> DELETE
NAME	MALONE, JOHN J.	
STREET ADDRESS	598 COCONUT ST	
CITY-ST-ZIP	SATELLITE BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	POTTER, WILLIAM C	
STREET ADDRESS	700 S. BABCOCK ST.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	P D T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HENRY J. CAMPBELL	
1.3 STREET ADDRESS	155 SEACREST DRIVE	
1.4 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951	
2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GARY CASTNER	
2.3 STREET ADDRESS	236 NE. 3RD ST.	
2.4 CITY-ST-ZIP	SATELLITE BEACH FL 32937	
3.1 TITLE	M D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	LAURA McGRAPH	
3.3 STREET ADDRESS	2106 IVY DRIVE	
3.4 CITY-ST-ZIP	COCOA, FL 32930	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: HENRY J. CAMPBELL
Signature and typed or printed name of signing officer or director. Date: 04-10-97 (407-727-0287)

CR2E037 (9/96)