2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT #725645** 04-05-2004 90007 039 ****70.00 FLORIDA WILDLIFE HOSPITAL & SANCTUARY INC. Principal Place of Business Mailing Address 4560 NORTH U.S. HIGHWAY 1-**34040014**.... 4560 NORTH U.S. HIGHWAY 1 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 23-7292826 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTNER, GARY A 3039 SWEET PINE DR Street Address (P.O. Box Number is Not Acceptable) ___ _ __ MELBOURNE, FL 32935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing , Make check payable to Filing Fee is \$61.25 \$5.00 May Be ; Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS , ,s Delete TITLE PATTI CHANOLER NAME CASTNER, GARY A $u_{i_1} = \frac{1}{2} - \frac{1}{2}$ NAME 3496 SPARROW CT. STREET ADDRESS 3039 SWEET PINE DR STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-7IP CITY-ST-7P MELBOURNE, FL 32935 TITLE ☐ Delete ☐ Change ☐ Addition TITLE SMALL, SUE 414 THRUSH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- . SATELLITE BCH, FL 32937 CITY-ST-ZIP ☐ Delete ■ Addition MEDERER, HYTA -NAME NAME 3980 TURKEY POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 MELBOURNE, FL 32934 CITY-ST-ZIP ■ Addition TITLE ☐ Defete TIT! F Change NAME FRESA, HEATHER NAME 1892 SANRAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP **Delete** ☐ Change ☐ Addition HUDSON, DICK NAME NAME STREET ADDRESS 4784 PARKSTONE STREET ADDRESS VIERA, FL 32955 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE OLEJARSKI, EILEEN STREET ADDRESS 262 MARION ST. STREET ADDRESS IND!AN HARBOR BEACH, FL 32937 CITY-ST-ZIP

12. I 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 report or supplemental 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GARY

FILED

321-254884