

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004818

FILED
Mar 17, 2010
Secretary of State

Entity Name: WILDLIFE TRUST INC.

Current Principal Place of Business:

460 W. 34TH ST.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

460 W. 34TH ST.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 31-1726494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASDAN, HARVEY
233 3RD ST. NORTH, SUITE 300
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: C
Name: HOQUET, ROBERT
Address: 139 E. 79TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: VC
Name: SHEDLARZ, ELLEN
Address: 151 E. 83RD ST.
City-St-Zip: NEW YORK, NY 10029

Title: D
Name: ENGERT, OLIVER
Address: 18 GINA DR.
City-St-Zip: CENTERPORT, NY 11721

Title: D
Name: BURGER, THOMAS A JR.
Address: GRIDIRON CAPITAL,LLC, 220 ELM ST.
City-St-Zip: NEW CANAAN, CT 05840

Title: P
Name: DASZAK, PETER
Address: 460 W. 34TH ST.
City-St-Zip: NEW YORK, NY 10001

Title: V
Name: EXTON, THOMAS
Address: 460 W. 34TH ST.
City-St-Zip: NEW YORK, NY 10001

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

SIGNATURE: PETER DASZAK

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date