2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008524

Apr 29, 2011 Secretary of State

Entity Name: ELMIRA'S WILDLIFE SANTUARY INC.

Current Principal Place of Business: New Principal Place of Business:

13910 SEMINOLE TRAIL WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

PO BOX 63

WIMAUMA, FL 33598

FEI Number: 20-3338451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWOOD, ROBIN T MS 1616 LIGHTFOOT RD. WIMAUMA, FL 33598 US

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:

Γitle: PRES

Name: GREENWOOD, ROBIN T MS Address: 1616 LIGHTFOOT RD. City-St-Zip: WIMAUMA, FL 33598

Title: VP

Name: KAPRIVE, DEBRA MS Address: 13855 SEMINOLE TRAIL City-St-Zip: WIMAUMA, FL 33598

Title: DIR

Name: PETRICK, CHAD MR Address: 2406 CITRUS FLOWER City-St-Zip: WIMAUMA, FL 33598 US

Title: DIR

Name: RUDDEFORTH, ANDREA MS Address: 18001 S. US 301

City-St-Zip: WIMAUMA, FL 33598 US

Title: MGR

Name: WILLIAMSON, DARLENE MS

Address: 5112 BONITA DR.
City-St-Zip: WIMAUMA, FL 33598 US

Title: DIR

Name: GRAY, BARBARA MS

Address: 1010 AMERICAN EAGLE BLVD #702 City-St-Zip: SUN CITY CENTER, FL 33573

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: ROBIN GREENWOOD PRES 04/29/2011