2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007711

FILED Feb 25, 2010 Secretary of State

Entity Name: NITE HOWLS SANCTUARY, INC.

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

2874 KINGS LAKE ROAD DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

P.O. BOX 664

DEFUNIAK SPRINGS, FL 32435

FEI Number: 14-2005379 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:

WETTERBERG, MAYO 2874 KINGS LAKE ROAD

DEFUNIAK SPRINGS, FL 32433 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WETTERBERG, KARYL A Address: 2874 KINGS LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: TREA

Name: WETTERBERG, MAYO E Address: 2874 KINGS LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: DIR

Name: PARKER, JILL
Address: 2592 W.A.CLARK RD
City-St-Zip: BONIFAY, FL 32425

Title: DIR

Name: PALMER, MARY ALICE Address: 454 MILLWOOD DR City-St-Zip: HAVANA, FL 32333 US

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: MAYO WETTERBERG TREA 02/25/2010