

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006662

FILED
Mar 10, 2011
Secretary of State

Entity Name: POSSMAN WILDLIFE REFUGE, INC.

Current Principal Place of Business:

30770 SW 228 AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

30770 SW 228 AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 26-3002804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSMAN, GRISEL Q
30770 SW 228 AVE
HOMESTEAD, FL 33030 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: P
Name: POSSMAN, GRISEL Q
Address: 30770 SW 228 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: POSSMAN, JEREMY R
Address: 30770 SW 228 AVE
City-St-Zip: HOMESTEAD, FL 33030 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: GRISEL POSSMAN

P

03/10/2011

Electronic Signature of Signing Officer or Director

_____ Date