2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09106

FILED Jan 11, 2008 Secretary of State

Entity Name: PEACE RIVER WILDLIFE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3400 W. MARION AVE PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** 3400 W. MARION AVE PUNTA GORDA, FL 33950 US FEI Number: 59-2535665 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: DEEBLE, BARBARA 109 W TÁRPON BLVD PORT CHARLOTTE, FL 33952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JENKINS, ROBIN JENKINS, ROBIN Name: Name: 3639 ALLAPATCHEE DR Address: 3639 ALLAPATCHEE DR Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: (X) Delete Title: () Change () Addition VAN GORP, DONNA Name: Name: Address: 2466 NEWBURY SYT Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: DP () Delete Title: () Change () Addition DEEBLE, BARBARA Name: Name: Address: 154 MORGAN LANE Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHMIDT, NORMAN Name: Address: 4333 MCCULLOUGH ST Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: () Delete Title: () Change () Addition GUNSHER, HOLLY Name: Name: 3221 WHITE IBIS CT Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: () Change () Addition FIORE, CYNTHIA Name: Name: Address: 3138 SCRANTON ST Address: PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN JENKINS VP 01/11/2008