2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09106

FILED Feb 16, 2010 Secretary of State

Entity Name: PEACE RIVER WILDLIFE CENTER, INC.

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

3400 W. MARION AVE. 3400 PONCE DE LEON PKWY PUNTA GORDA, FL 339506312 US PUNTA GORDA, FL 339506312 US

Current Mailing Address: New Mailing Address:

3400 W. MARION AVE.

PUNTA GORDA, FL 339506312 US

3400 PONCE DE LEON PKWY
PUNTA GORDA, FL 339506312 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:

JENKINS, ROBIN 3639 ALLAPATCHEE DRIVE PUNTA GORDA, FL 33950 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:

Title: F

Name: JENKINS, ROBIN
Address: 3639 ALLAPATCHEE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

Name: PESCATORE, ANGELO
Address: 580 CORONADO DR
City-St-Zip: PUNTA GORDA, FL 33850

Title: T

Name: LICCINI, JUDY
Address: 20 CARROTWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

Title: 9

Name: SAKAMOTO, MARYANN
Address: 18145 BURKHOLDER ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

Name: THORN, CAROL

Address: 3821B TAMIAMI TRAIL, #330 City-St-Zip: PORT CHARLOTTE, FL 33952

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 JENKINS P 02/16/2010