2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09106

FILED Apr 22, 2011 Secretary of State

Entity Name: PEACE RIVER WILDLIFE CENTER, INC.

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

3400 PONCE DE LEON PKWY PUNTA GORDA, FL 339506312 US

Current Mailing Address: New Mailing Address:

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 SCHMIDT, NORMAN E JR.
3639 ALLAPATCHEE DRIVE 4333 MCCULLOUGH STREET
PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33948 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: NORMAN E. SCHMIDT, JR. 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LICCINI, JUDY

Address: 20 CARROTWOOD COURT City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

 Name:
 CHOUINARD, NICOLE

 Address:
 1459 ABSCOTT STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

Title: T

Name: DEEBLE, BARBARA Address: 154 MORGAN LANE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: 5

Name: SAKAMOTO, MARYANN
Address: 18445 BURKHOLDER STREET.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title:

Name: THORN, CAROL

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

Title: ED

Name: SCHMIDT, NORMAN E JR.
Address: 4333 MCCULLOUGH STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 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: NORMAN E. SCHMIDT, JR. ED 04/22/2011