

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09106

FILED
Jan 06, 2012
Secretary of State

Entity Name: PEACE RIVER WILDLIFE CENTER, INC.

Current Principal Place of Business:

3400 PONCE DE LEON PKWY
PUNTA GORDA, FL 339506312 US

New Principal Place of Business:

Current Mailing Address:

3400 PONCE DE LEON PKWY
PUNTA GORDA, FL 339506312 US

New Mailing Address:

FEI Number: 59-2535665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, NORMAN E JR.
4333 MCCULLOUGH STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LICCINI, JUDY
20 CARROTWOOD CT
FORT MYERS, FL 33919 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: JUDY LICCINI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: F
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: JUDY LICCINI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date