DOCUMENT # N20900 FILED 1. Entity Name Jan 16, 2001 8:00 am ALL CREATURES WILDLIFE SANCTUARY, INC. **Secretary of State** 01-16-2001 90041 005 ****61.25 Mailing Address Principal Place of Business 5459 SE 30TH ST 5459 SE 30TH ST C/O JOANNE PERSON C/O JO ANNE PEARSON TRENTON FL 32693 TRENTON FL 32693 3. Mailing Address 2. Principal Place of Business WRIT THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country 3 \$8.75 Additional Registered Agent 7. Name and A 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number PEARSON, JO ANNE 5459 SE 30TH ST TRENTON FL 32693 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of SIGNATURE Make Check Pavable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Addition TITLE ☐ Delete TITLE PEARSON, JO ANNE NAME NAME STREET ADDRESS 5459 SE 30TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRENTON FL ☐ Change ☐ Addition ۷D ☐ Delete TITLE TITLE PEARSON, LORRAINE R. NAME NAME 215 E. LOVE STREET. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEXICO MO SD Change Addition ☐ Delete TITLE TITLE MILNER, JOHN E NAME 2528 CEDRONELLA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAPEL HILL NC 27514 Addition TITLE TITLE Delete YCE MEMANUS 70 N.W. 97 IT PLACE JEFCAND, FL 32626 MCGEE, GENEVA NAME NAME STREET ADDRESS 2350 N. LAMA POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chánge ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SCANDUS BEDUNE PLARS ON 1/6/01 352-472-470

DOC# N20900 B0003195

