

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2009
Secretary of State**

DOCUMENT# N99000005744

Entity Name: H.O.P.E. WILDLIFE REHABILITATION INC.

Current Principal Place of Business:

5519 W. CONESTOGA ST.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 234
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

P.O. BOX 234
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-3618596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE WALKER, HELEN
5519 W CONESTOGA ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KLINE, MICHELE
Address: 9297 N. KATHLEEN TR.
City-St-Zip: DUNNELLON, FL 34433 US

Title: S () Delete
Name: WHITE, JAMIE
Address: 8400 N. LAZY TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: T () Delete
Name: VAN DE WALKER, HELEN
Address: 5519 W. CONESTOGA DR.
City-St-Zip: BEVERLY HILLS, FL 344652044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HELEN VAN DE WALKER

T

04/11/2009

Electronic Signature of Signing Officer or Director

Date