2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005029

FILED Jan 07, 2005 Secretary of State

Entity Name: WILDLIFE FOUNDATION OF FLORIDA, INC.

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

620 S MERIDIAN ST

TALLAHASSEE, FL 323991600

Current Mailing Address: New Mailing Address:

P.O. BOX 11010

TALLAHASSEE, FL 32302

FEI Number: 59-3277808 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:

MARA, ROSEMARY SEC. HAMPTON, KATHLEEN SEC. 620 S MERIDIAN ST 620 S MERIDIAN ST

TALLAHASSEE, FL 323991600 US TALLAHASSEE, FL 323991600 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: KATHLEEN HAMPTON 01/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLAKE, WILLIAM M
 Name:
 WOOD, DAPHNE

 Address:
 15310 OTTO ROAD
 Address:
 676 LIVE OAK LANE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 MONTICELLO, FL 32344

Title: D () Delete Title: () Change () Addition

 Name:
 BOSTICK, WILLIAM G JR
 Name:

 Address:
 AUGUSTA STAGE COACH ROAD
 Address:

 City-St-Zip:
 GARNETT, SC 29922
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KIBLER, THOMAS B
 Name:

 Address:
 3715 KIBLER RANCH ROAD
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

 $\label{eq:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BREMER, LINDA
 Name:
 NYE, DAVID J

 Address:
 1530 MAYFAIR RD
 Address:
 P O BOX 117168

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: GAINESVILLE, FL 326117168

Title: STD () Delete Title: () Change () Addition

 Name:
 HADDAD, KENNETH D
 Name:

 Address:
 620 S MERIDIAN ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32399
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 RAINEY, C. T PRESIDE
 Name:

 Address:
 14701 SOUTH DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH D HADDAD STD 01/07/2005

Electronic Signature of Signing Officer or Director

Date