

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002883

FILED
Feb 21, 2005
Secretary of State

Entity Name: SEACREST WOLF PRESERVE, INC.

Current Principal Place of Business:

3449 BONNETT POND RD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

3449 BONNETT POND RD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3709419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, WILLIAM W
3449 BONNETT POND RD
CHIPLEY, FL 32428 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: PD () Delete
Name: WATKINS, WAYNE W
Address: 3449 BONNETT POND RD
City-St-Zip: CHIPLEY, FL 32428

Title: DV () Delete
Name: WATKINS, CYNTHIA E
Address: 3449 BONNETT POND RD
City-St-Zip: CHIPLEY, FL 32428

Title: CT () Delete
Name: JOHNSON, CHRISTOPHER C
Address: 2391 FURGESON RD.
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WILSON, HENRY
Address: 2427 FURGESON ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WILSON, EVANN
Address: 2427 FURGESON ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: SIEZEGA, RHETT
Address: 8728 LORY LANE
City-St-Zip: YOUNGSTOWN, FL 32466

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:

Title: D (X) Change () Addition
Name: WORLEY, CYNTHIA
Address: 534 COLLINS ROAD 1
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: SIEZEGA, JOY L
Address: 3559 PINE LOG ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: SIEZEGA, RHETT
Address: 3559 PINE LOG ROAD
City-St-Zip: CHIPLEY, FL 32428

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: CYNTHIA E. WATKINS

DV

02/21/2005

Electronic Signature of Signing Officer or Director

Date