

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002883

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEACREST WOLF PRESERVE, INC.

Current Principal Place of Business:

3449 BONNETT POND RD
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

3449 BONNETT POND RD
CHIPLEY, FL 32428 US

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

Title: BM () Delete
Name: LARRABEE, YVONNE M
Address: 3572 VOSLER CT
City-St-Zip: PANAMA CITY, FL 32403

Title: BM () Delete
Name: LARRABEE, DAVID Q
Address: 3572 VOSLER CT
City-St-Zip: PANAMA CITY, FL 32403

Title: BM () Delete
Name: BODIE, RICK
Address: 7 RIDGE WAY
City-St-Zip: NICEVILLE, FL 32578

Title: BM () Delete
Name: BODIE, CINDY
Address: 7 RIDGE WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: BM (X) Change () Addition
Name: AMMONS, DANIEL L
Address: 377 E. BURNIS ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: BM (X) Change () Addition
Name: AMMONS, ELIZABETH M
Address: 377 E. BURNIS ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: CYNTHIA E. WATKINS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date