| I hereby 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 all other like empowered. | | | | |
|--|----|------------|--|--|
| SIGNATURE: EMMETT E. HOLLOWAY, JR. | ТD | 04/23/2018 | | |

Electronic Signature of Signing Officer/Director Detail

| 010101010 | | | | 0. |
|-----------------|--|-----------------|--------------------------|----|
| | Electronic Signature of Registered Agent | | | |
| Officer/Dire | ctor Detail : | | | |
| Title | TREASURER, DIRECTOR | Title | DIRECTOR, PRESIDENT | |
| Name | HOLLOWAY, EMMETT E. JR. | Name | PARKER, TERRY C | |
| Address | 2925 SANLAN RANCH DR. | Address | 2505 BRAMBLE RIDGE DR | |
| City-State-Zip: | LAKELAND FL 33812 | City-State-Zip: | LAKELAND FL 33812 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | DENHAM, RANDI | Name | DUNCAN, BRYAN F | |
| Address | 3929 US HIGHWAY 98 SOUTH | Address | 3929 US HIGHWAY 98 SOUTH | I |
| City-State-Zip: | LAKELAND FL 33812 | City-State-Zip: | LAKELAND FL 33812 | |
| Title | DIRECTOR | | | |
| Name | SCHENK, SUSAN | | | |
| Address | 2533 ROSLYN LANE | | | |
| City-State-Zip: | LAKELAND FL 33812 | | | |

Name and Address of Current Registered Agent:

SIGNATURE: EMMETT E. HOLLOWAY, JR.

HOLLOWAY, EMMETT E. JR. 2925 SANLAN RANCH DR. LAKELAND, FL 33812 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.

Entity Name: SANLAN BIRD & WILDLIFE SANCTUARY, INC.

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2925 SANLAN RANCH DR. LAKELAND, FL 33812

Current Mailing Address:

DOCUMENT# N0800006129

2925 SANLAN RANCH DR. LAKELAND. FL 33812 US

FEI Number: 30-0494844

Certificate of Status Desired: No

FILED Apr 23, 2018 Secretary of State CC5739897623

> 04/23/2018 Date

> > Date