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: JAMES BRADFORD CFO 02/09/2016

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 620 S MERIDIAN ST TALLAHASSEE, FL 32399-1600

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: FISH & WILDLIFE FOUNDATION OF FLORIDA, INC.

Current Mailing Address:

DOCUMENT# N9400005029

P.O. BOX 11010 TALLAHASSEE, FL 32302

FEI Number: 59-3277808

Name and Address of Current Registered Agent:

BRADFORD, JAMES W 2574 SEAGATE DRIVE STE. 100 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	С	Title	CEO	
Name	BARRETO, RODNEY	Name	BOSTON, CHARLES B	
Address	235 CATALONIA AVENUE	Address	1335 SEALE DRIVE	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	ALPHARETTA GA 30022	
Title	S	Title	CFO	
Name	PARKER, CONNIE	Name	BRADFORD, JAMES W	
Address	PO BOX 3240	Address	2574 SEAGATE DRIVE STE. 100	
City-State-Zip:	ANNAPOLIS MD 21403	City-State-Zip:	TALLAHASSEE FL 32301	
Title	TREASURER			
Name	SWINDAL, STEPHEN W			
Address	908 S. 20TH ST.			
City-State-Zip:	TAMPA FL 33605			

Certificate of Status Desired: No

FILED Feb 09, 2016 Secretary of State CC2911112506

Date

Date