

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503236

Entity Name: PEACE RIVER WILDLIFE SANCTUARY, INC.**Current Principal Place of Business:**33 SW 18TH TERRACE
MIAMI, FL 33129**Current Mailing Address:**33 SW 18TH TERRACE
MIAMI, FL 33129 US**FEI Number:** 59-1670696**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WARREN, ROBERT MR
33 SW 18TH TERRACE
MIAMI, FL 33129 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:** ROBERT WARREN

01/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RICHARDSON, TOM MR
Address 7322 MANATEE AVE WEST
#105
City-State-Zip: BRADENTON FL 34309

Title STD
Name WARREN, ROBERT MR
Address 33 SW 18TH TERR
City-State-Zip: MIAMI FL 33129

Title D
Name OTTO, JUDITH MS
Address 545 W. RICH AVENUE
City-State-Zip: DELAND FL 32720

Title VD
Name KERN, DREW MR
Address 14925 SW 85TH AVENUE
City-State-Zip: PALMETTO BAY FL 33158

Title D
Name AMDOR, BOB MR
Address 13220-172 HOUSTON AVE
City-State-Zip: HUDSON FL 34667

Title D
Name HERBERT, THOMAS AMR
Address 7861 SW 67TH COURT
City-State-Zip: SOUTH MIAMI FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WARREN

STD

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date