2014 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 03/03/2014

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2014

Secretary of State

CC5162774103

Officer/Director Detail:

Title PD Title VD

 Name
 KERN, DREW MR
 Name
 MAZOREK, CARL MR

 Address
 14925 SW 85 AVENUE
 Address
 2923 CARMIA DRIVE

 City-State-Zip:
 PALMETTO BAY FL 33158
 City-State-Zip:
 ORLANDO FL 32806

Title STD Title D

Name WARREN, ROBERT MR Name AMDOR, BOB MR

Address 33 SW 18TH TERR Address 13220-172 HOUSTON AVE

City-State-Zip: MIAMI FL 33129 City-State-Zip: HUDSON FL 34667

Title D Title D

NameOTTO, JUDITH MSNamePOWELL, JAMES MRAddress545 W. RICH AVENUEAddress96 SOUTH MONROE STCity-State-Zip:DELAND FL 32720City-State-Zip:BEVERLY HILLS FL 34465

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

Electronic Signature of Signing Officer/Director Detail

STD

03/03/2014