

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476783

FILED
Apr 30, 2009
Secretary of State

Entity Name: FISHEATING CREEK WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

4700 S.W. 74 STREET
SOUTH MIAMI, FL 331435097

New Principal Place of Business:

4700 S.W. 74 STREET
MIAMI, FL 331436117 US

Current Mailing Address:

4700 S.W. 74 STREET
SOUTH MIAMI, FL 331435097

New Mailing Address:

4700 S.W. 74 STREET
MIAMI, FL 331436117 US

FEI Number: 59-1608971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEDGE, LEWIS D. JR.
4700 S.W. 74TH STREET
SO. MIAMI, FL 331436117 US

Name and Address of New Registered Agent:

MILLEDGE, LEWIS D
4700 S.W. 74TH STREET
MIAMI, FL 331436117 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: LEWIS D. MILLEDGE, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KERN, RICHARD
Address: 23050 SW 156 AVE
City-St-Zip: MIAMI, FL 33170

Title: SD () Delete
Name: MILLEDGE, LEWIS D., JR.
Address: 4700 S.W. 74TH STREET
City-St-Zip: S.MIAMI, FL 33143

Title: D () Delete
Name: KERN, JAMES W.
Address: 14403 S.W. 142ND COURT
City-St-Zip: MIAMI, FL 33186

Title: 1V () Delete
Name: JAMES, ARMSTRONG L
Address: 12920 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: KERN, DREW
Address: 14925 SW 85 AVE
City-St-Zip: MIAMI, FL 33158

Title: PD () Delete
Name: RIEDER, THOMAS
Address: 9990 SW 77 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MILLEDGE, LEWIS D., JR.
Address: 4700 S.W. 74TH STREET
City-St-Zip: MIAMI, FL 331436117 US

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

Title: PD (X) Change () Addition
Name: JAMES, ARMSTRONG L
Address: 12920 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change () Addition
Name: KERN, DREW
Address: 14925 SW 85 AVE
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: RIEDER, THOMAS
Address: 9990 SW 77 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: LEWIS D. MILLEDGE, JR.

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date