

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503236

FILED
Jan 19, 2009
Secretary of State

Entity Name: PEACE RIVER WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

33 SW 18TH TERRACE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

33 SW 18TH TERRACE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1670696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT H MR
33 SW 18TH TERRACE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMDOR, ROBERT MR
Address: 13220-172 HOUSTON AVE
City-St-Zip: HUDSON, FL 34667

Title: VD () Delete
Name: MAZOREK, CARL MR
Address: 2923 CARMIA DR.
City-St-Zip: ORLANDO, FL 32806

Title: STD () Delete
Name: WARREN, ROBERT H MR
Address: 33 SW 18TH TERR
City-St-Zip: MIAMI, FL 33129

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

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

Title: D () Delete
Name: HERBERT, THOMAS A MR
Address: 364 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMDOR, ROBERT MR
Address: 13220-172 HOUSTON AVE
City-St-Zip: HUDSON, FL 34667 US

Title: VD (X) Change () Addition
Name: MAZOREK, CARL MR
Address: 2923 CARMIA DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: STD (X) Change () Addition
Name: WARREN, ROBERT H MR
Address: 33 SW 18TH TERR
City-St-Zip: MIAMI, FL 33129 US

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

Title: D (X) Change () Addition
Name: OTTO, JUDITH MS
Address: 545 W. RICH AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: D (X) Change () Addition
Name: HERBERT, THOMAS A MR
Address: 7861 SW 67TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ROBERT H. WARREN

SEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date