

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503236

FILED
Feb 03, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPPERT, WINSTON MR
Address: 10930 SW 7TH STREET, #206
City-St-Zip: MIAMI, FL 33174 US

Title: VD
Name: POWELL, JAMES MR
Address: 13707 SW 147 CIRCLE LANE, UNIT 1
City-St-Zip: MIAMI, FL 33186 US

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

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

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

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

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 H. WARREN

STD

02/03/2011

Electronic Signature of Signing Officer or Director

Date