FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
'95 FEB 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 719212 (3)

1. Corporation Name
FELICIDADES WILDLIFE FOUNDATION, INC.

Principal Place of Business	Mailing Address
150 FOX RUN ROAD P O BOX 490 WAYNESVILLE NC 28786	150 FOX RUN ROAD P O BOX 490 WAYNESVILLE NC 28786

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/28/1970
3a. Date of Last Report: 02/15/1994
4. FEI Number: 23-7102647 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [X] $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes [X] No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

MUIRHEAD, WILLIAM A.
333 W. MIAMI AVE.
VENICE FL 33595

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	COLLETT, GEROGE R JR	1.2 NAME	
STREET ADDRESS	150 FOX RUN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNESVILLE NC	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	D ☒ Change ☐ Addition
NAME	LEATHERWOOD, DAVID	2.2 NAME	LEATHERWOOD, DAVID
STREET ADDRESS	103 GREENWOOD RD.	2.3 STREET ADDRESS	30 Pambrook Drive
CITY-ST-ZIP	STAUNTON VA	2.4 CITY-ST-ZIP	FISHERSVILLE, VA 22939-9774
TITLE	VST	3.1 TITLE	☐ Change ☐ Addition
NAME	COLLETT, ROSEMARY K	3.2 NAME	
STREET ADDRESS	150 FOX RUN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNESVILLE NC	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MUIRHEAD, WILLIAM A	4.2 NAME	
STREET ADDRESS	333 W MIAMI AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rosemary K. Collett — Rosemary K. Collett — 1/16/95 — (704) 926-0192
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Daytime Phone #

0075750