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May 15 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

3. Date Incorporated or Qualified

08/28/1970

4. FEI Number

23-7102647

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1585 Fox Run Road

26 1585 Fox Run Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Waynesville, NC

27 Waynesville, NC

City & State

City & State

23

28

Zip

Country

Zip

Country

24 28786

25

U.S.A.

29 28787

30

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME COLLETT, GEROGE R JR
STREET ADDRESS 150 FOX RUN RD
CITY-ST-ZIP WAYNESVILLE NC

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1585 Fox Run Road
1.4 CITY-ST-ZIP Waynesville, NC 28786

Change Addition

TITLE D
NAME LEATHERWOOD, DAVID
STREET ADDRESS 30 PAMBROOK DRIVE
CITY-ST-ZIP FISHERSVILLE VA

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE VST
NAME COLLETT, ROSEMARY K
STREET ADDRESS 150 FOX RUN RD
CITY-ST-ZIP WAYNESVILLE NC

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1585 Fox Run Road
3.4 CITY-ST-ZIP Waynesville, NC 28786

Change Addition

TITLE D
NAME MUIRHEAD, WILLIAM A
STREET ADDRESS 333 W MIAMI AVE
CITY-ST-ZIP VENICE FL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing 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:

George R. Collett

5/1/98

928-926-0192

CP2E037 (10/97)