2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719492

Entity Name: FOLKE PETERSON WILDLIFE CENTER, INC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10948 ACME RD 10948 ACME RD

WEST PALM BEACH, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10948 ACME RD 10948 ACME RD

WEST PALM BEACH, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 23-7085609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINE, RANDY DR.

4010 N.W. 100 AVE.

FINE, RANDY DR.

2901 CORAL HILLS DRIVE

CORAL SPRINGS, FL 33065 US SUITE 250
CORAL SPRINGS, FL 33065 US
CORAL SPRINGS, FL 33065 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: 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FINE, RANDY PHD Name: FINE, RANDY PHD

 Address:
 4010 N.W. 100 AVE.
 Address:
 2901 CORAL HILLS DRIVE, SUITE 250

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: VTD () Delete Title: VTD (X) Change () Addition Name: BOEHLER, CRIS BOEHLER, CRIS

 Address:
 100 N. E. AVENUE SIUTE 100
 Address:
 3030 N.E. 19TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 FT. LAUDERDALE, FL 33305 US

Title: D/S () Delete Title: SD (X) Change () Addition

Name:HIAASEN, BARBARAName:HIAASEN, BARBARA AAddress:10948 ACME RDAddress:10948 ACME RD

City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. HIAASEN SD 04/20/2007