

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719492

FILED
Feb 15, 2011
Secretary of State

Entity Name: FOLKE PETERSON WILDLIFE CENTER, INC

Current Principal Place of Business:

10948 ACME RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10948 ACME RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 23-7085609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, RANDY DR.
2901 CORAL HILLS DRIVE
SUITE 250
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FINE, RANDY PHD
4010 NW 100 AVE
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: RANDY FINE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINE, RANDY PHD
Address: 4010 NW 100 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VTD
Name: BOEHLER, CRIS
Address: 3030 N.E. 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D
Name: USHER, HOWARD
Address: 10173 N.W. 66TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: D
Name: BROMBACHER, CAROLYN ESQ.
Address: ONE FINANCIAL PLAZA, SUITE 2602
City-St-Zip: FORT LAUDERDALE, FL 33394

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY FINE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date