2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719492

FILED Mar 13, 2012 Secretary of State

Entity Name: FOLKE PETERSON WILDLIFE CENTER, INC

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

10948 ACME RD

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10948 ACME RD 3030 N.E. 19TH STREET

WELLINGTON, FL 33414 US FT. LAUDERDALE, FL 33305 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered At

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:

 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 03/13/2012