2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724991

FILED Feb 15, 2011 Secretary of State

Entity Name: FLORIDA WILDLIFE FEDERATION ENDOWMENT, INC.

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

2545 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2545 BLAIRSTONE PINES DR. P O BOX 6870

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314

FEI Number: 59-2738598 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:

MENDELSON, ROBERT 815 E. PARK AVENUE

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 SCHUETTE, JAMES

 Address:
 16736 94TH ST N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: P

 Name:
 FULLER, MANLEY K

 Address:
 2545 BLAIRSTONE PINES

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VCD

Name: TANNER, GEORGE
Address: 2320 SOUTH TANNER RD
City-St-Zip: ORLANDO, FL 32820

Title: VCD

Name: KERBER, JANICE Address: P O BOX 629

City-St-Zip: LOXAHATCHEE, FL 33470

Title: VCD

 Name:
 O'HARA, STEPHEN

 Address:
 1061 HOLLY LANE

 City-St-Zip:
 JACKSONVILLE, FL
 32207

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: MANLEY K FULLER PRES 02/15/2011