2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725645

FILED Apr 03, 2012 Secretary of State

Entity Name: FLORIDA WILDLIFE HOSPITAL & SANCTUARY INC.

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

4560 NORTH U.S. HIGHWAY 1 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

4560 NORTH U.S. HIGHWAY 1 MELBOURNE, FL 32935

FEI Number: 23-7292826 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:

BROWN, DORIS E 2936 PEBBLE CREEK STREET MELBOURNE, FL 32935 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:

Title: MD

Name: SMALL, SUE

Address: 3065 PINEDA CROSSING DR City-St-Zip: MELBOURNE, FL 32940

Title: PD

Name: MEDERER, HYTA
Address: 5595 WILLOUGHBY DR
City-St-Zip: MELBOURNE, FL 32934

Title: SD

Name: FRESA, HEATHER Address: 1892 SANBAR DR

City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: OLEJARSKI, EILEEN
Address: 1834 SUN GAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title:

 Name:
 ARCHER, LINDA

 Address:
 506 ROYSTON LANE

 City-St-Zip:
 MELBOURNE, FL 32940

Title:

 Name:
 PRESCOTT, MARIE

 Address:
 2579 LONG SANDY CIR

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: SUE SMALL MD 04/03/2012