

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753132

FILED
Apr 30, 2008
Secretary of State

Entity Name: INSTITUTE OF WILDLIFE SCIENCES, INC.

Current Principal Place of Business:

16531 SW 81 AVENUE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16531 SW 81 AVENUE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-2031166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MEALEY, BRIAN,
Address: 16531 SW 81 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VD () Delete
Name: BALDWIN, JOHN,
Address: SW 26TH STREET
City-St-Zip: SUNRISE, FL 33324 US

Title: TD () Delete
Name: ZIEGLER, CYNTHIA,
Address: 8440 S.E. 21ST STREET
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN K. MEALEY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date