2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# 753132

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 ( )**

Name and Address of Current Registered Agent:

BRIAN, MEALEY K
16531 SW 81 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 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
Name: MEALEY, BRIAN
Address: 16531 SW 81 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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

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: BRIAN K. MEALEY PRES 04/30/2010

Electronic Signature of Signing Officer or Director Date