2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761176

FILED Mar 31, 2010 Secretary of State

Entity Name: WILDLIFE RESCUE AND REHABILITATION, INC.

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

9500 82 AVE

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

9500 82 A/NO 9500 82 AVE

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 US

FEI Number: 59-2145823 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:

YATES, VERNON E 9500 82 AVE.

SEMINOLE, FL 33777 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: DP

Name: YATES, VERNON E. Address: 9500 82 AVE. City-St-Zip: SEMINOLE, FL

Title: VPD

 Name:
 WYZARD, JIM

 Address:
 9400 82 AVE N

 City-St-Zip:
 SEMINOLE, FL 33777

Title: STD

 Name:
 SIVELS, SANDRA L

 Address:
 9500 82 ANVE N

 City-St-Zip:
 SEMINOLE, FL 33777

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: VERNON E. YATES PRES 03/31/2010