2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764470

FILED Feb 16, 2011 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE WILDLIFE SOCIETY, INC.

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

601 W. WOODWARD AVE 777 GLADES RD.

EUSTIS, FL 32726 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

601 W. WOODWARD AVE 777 GLADES RD

EUSTIS, FL 32726 US BOCA RATON, FL 33431 US

FEI Number: 23-7035894 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:

BRUNELL, ARNOLD GAWLIK, DALE 601 W. WOODWARD AVE 777 GLADES RD

EUSTIS, FL 32726 US BOCA RATON, FL 33431 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: DALE E. GAWLIK 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GAWLIK, DALE E

 Address:
 777 GLADES RD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: D

Name: BRUNELL, ARNOLD
Address: 601 W WOOWARD AVE
City-St-Zip: EUSTIS, FL 32726

Title: TD

Name: MYERS, ERIN

Address: 3860 TOLLGATE BLVD., STE, 300

City-St-Zip: NAPLES, FL 34114

Title: SD

 Name:
 FERRY, LARAME

 Address:
 620 S. MERIDIAN ST.

 City-St-Zip:
 TALLAHASSEE, FL 32399

Title: D

Name: BRIAN, SCHEICK
Address: 1526 KELVIN AVE
City-St-Zip: DELTONA, FL 32738

Title:

Name: HALL, TIM

Address: 3584 EXCHANGE AVE City-St-Zip: NAPLES, FL 34104

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: ERIN P. MYERS TD 02/16/2011