

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765175

FILED
Mar 18, 2009
Secretary of State

Entity Name: WILDLIFE SANCTUARY OF NORTHWEST FLORIDA INCORPORATED

Current Principal Place of Business:

105 "S" STREET
PENSACOLA, FL 32505

New Principal Place of Business:

105 NORTH S ST
PENSACOLA, FL 32505

Current Mailing Address:

105 "S" STREET
PENSACOLA, FL 32505

New Mailing Address:

105 NORTH S ST
PENSACOLA, FL 32505

FEI Number: 59-2222303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, DOROTHY W
105 NORTH "S" STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KAUFMANN, DOROTHY W
105 NORTH S ST
PENSACOLA, FL 32505 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:

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMANAMY, PARMELIE
Address: 105 NORTH
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: JORDAN, BOB
Address: 105
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: KAUFMANN, JOHN
Address: 105
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: BURK, CHRISTINE
Address: 105
City-St-Zip: PENSACOLA, FL 32505

Title: T () Delete
Name: JONES, MARY
Address: 105 NORTH
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: ROBINSON, AL
Address: 105 NORTH
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMANAMY, PARMELIE
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: ROBINSON, ALAN
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

Title: S (X) Change () Addition
Name: HARTMAN, LINDA
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

Title: T (X) Change () Addition
Name: DEAN, DALE
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: JONES, MARY
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: JORDAN, BOB
Address: 105 NORTH S ST
City-St-Zip: PENSACOLA, FL 32505

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: PARMELIE MCMANAMY

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date