

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2005
Secretary of State**

DOCUMENT# 765313

Entity Name: "DING" DARLING WILDLIFE SOCIETY, INC.

Current Principal Place of Business:

C/O GARY OGDEN
1 WILDLIFE DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/O GARY OGDEN
1 WILDLIFE DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-2240895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTNER, SHARRON K
19398 ORCHIDTREE COURT
LEHIGH ACRES, FL 33936 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: D () Delete
Name: KLOOSTERMAN, MARILYN,
Address: 1856 ARDSLEY WAY
City-St-Zip: SANIBEL, FL

Title: D () Delete
Name: KRIVAL, ART
Address: 736 DURION COURT
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete
Name: RANKIN, JEANNE
Address: 1986 WILD LIME DRIVE
City-St-Zip: SANIBEL, FL

Title: PD () Delete
Name: CUSCADEN, MICHAEL
Address: 923 PEPPERTREE PLACE
City-St-Zip: SANIBEL, FL

Title: SD () Delete
Name: HEIDORN, DONALD
Address: 5514 SW 11 AVE
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: HULIT, DICK
Address: 3429 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUSCADEN, MICHAEL PRES
Address: 923 PEPPERTREE PLACE
City-St-Zip: SANIBEL, FL

Title: D (X) Change () Addition
Name: GIATTINI, MARC V P
Address: 5270 INDIAN COURT
City-St-Zip: SANIBEL, FL 33957

Title: TD (X) Change () Addition
Name: ALBERT, CRAIG TRES
Address: 1201 SANDCASTE RD.
City-St-Zip: SANIBEL, FL 33957

Title: SD (X) Change () Addition
Name: HEIRDORN, DONALD SEC
Address: 5514 S W 11 TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: LESCH, DONALD
Address: 920 BEACH RD
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: HULIT, DICK
Address: 800 LIMPET DR.
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL CUSCADEN

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date