

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765313

FILED
Apr 19, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

OGDEN, GARY
2212 IVY AVE
FORT MYERS, FL 33907 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: P
Name: SCOTT, JAMES PRES
Address: 5117 SEA BELL RD UNIT C-201
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MCCABE, JOHN V P
Address: 2888 COCONUT
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: WRIGHT, DAVID TRES
Address: 1241 JUNONIA ST
City-St-Zip: SANIBEL, FL 33957

Title: S
Name: BALDWIN, THERESA
Address: 1555 SAND CASTLE RD
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: LESCH, DONALD
Address: 920 BEACH RD
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: HALL, JAMES
Address: 1004 BAYVIEW DR
City-St-Zip: SANIBEL, FL 33957

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: GARY OGDEN

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date