2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765313

FILED Jan 03, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGDEN, GARY 2212 IVY AVE

FORT MYERS, FL 33907 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: I

Name: MCCABE, JOHN PRES Address: 2688 COCONUT City-St-Zip: SANIBEL, FL 33957

Title: VF

 Name:
 HARDY, DORIS V P

 Address:
 5703 SANIBEL CAPTIVA RD.

 City-St-Zip:
 SANIBEL, FL 33957

Title: TD

 Name:
 WRIGHT, DAVID TRES

 Address:
 1241 JUNONIA ST

 City-St-Zip:
 SANIBEL, FL 33957

Title: 5

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: [

Name: VERTESCH, BIRGIT
Address: 1056 S YACHTSMAN 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: JOHN MCCABE P 01/03/2012