

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006445

FILED
Jan 21, 2009
Secretary of State

Entity Name: SOUL OF THE WOLF WILDLIFE SANCTUARY & EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

5190 FARM CREEK ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

PO BOX 3546
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 77-0411842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, DEBORAH M
5190 FARM CREEK RD.
ST AUGUSTINE, FL 32092 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 () Delete
Name: WARRICK, DEBRORAH
Address: 5190 FARM CREEK RD
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRICK, DEBORAH M
Address: 5190 FARM CREEK RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: DEBORAH M. WARRICK

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date