

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2011
Secretary of State

DOCUMENT# F00000006445

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 (X)****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: MS
Name: WARRICK, DEBORAH M
Address: 5190 FARM CREEK RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MR
Name: BENNETT, JEFFREY
Address: 760 E. PARKRIDGE
City-St-Zip: CORONA, CA 92879 US

Title: MS
Name: GOMEZ, MARGARET
Address: 365 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

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: DEBORAH WARRICK

CEO

05/27/2011

Electronic Signature of Signing Officer or Director

Date