

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002779

FILED
Apr 28, 2005
Secretary of State

Entity Name: WILDLIFE HAVEN REHAB INC.

Current Principal Place of Business:

12514 JOT EM DOWN LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

12070 74TH AVE N.
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 06-1631447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, BRENDA
12514 JOT EM DOWN LANE
ODESSA, FL 33556 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: DP () Delete
Name: BAUGHMAN, BRENDA
Address: 12514 JOT EM DOWN LANE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: FERRIS, JESSIE G
Address: 753 SASCO HILL RD
City-St-Zip: FAIRFIELD, CT 06430

Title: V () Delete
Name: PERRY, DIANE DVM
Address: 916 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

Title: DV () Delete
Name: BAUGHMAN, JOHN K
Address: 12514 JOT EM DOWN LANE
City-St-Zip: ODESSA, FL 33556

Title: DS () Delete
Name: LADD, DAWN
Address: 12070 74TH AVE N.
City-St-Zip: SEMINOLE, FL 33772

Title: V () Delete
Name: CZYZOWSKI, ARLENE
Address: 5633 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINK, EDWARD
Address: 12070 74TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: MANNHAUPP, KAREN
Address: 136 LEWIS HILL ROAD
City-St-Zip: SANDY HOOK, CT 06842

Title: D (X) Change () Addition
Name: MEYERS, KATI DVM
Address: 14925 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

Title: T (X) Change () Addition
Name: WALDORF, MARILYN
Address: 3220 HARVEST MOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DS (X) Change () Addition
Name: LADD, DAWN
Address: 12070 74TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD FINK

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date