

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004388

FILED
Mar 21, 2007
Secretary of State

Entity Name: WILDLANDS PROJECT, INC.

Current Principal Place of Business:

P.O. BOX 455
RICHMOND, VT 054770455

New Principal Place of Business:

2608 APPLEWOOD DRIVE
TITUSVILLE, FL 32780 US

Current Mailing Address:

2608 APPLEWOOD DR
TITUSVILLE, FL 32780

New Mailing Address:

PO BOX 5284
TITUSVILLE, FL 327835284 US

FEI Number: 16-1402497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, SANDI
2608 APPLEWOOD DR
TITUSVILLE, FL 32780 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: GRANSKOU, MARY
Address: 7 MINE ROAD
City-St-Zip: CHELSEA QC J9B 1C7 CANADA, XX XX

Title: V () Delete
Name: JOHNS, DAVID
Address: P.O. BOX 725
City-St-Zip: MCMINNVILLE, OR 97128

Title: S () Delete
Name: FITZGERALD, KATHLEEN
Address: 14 BEACON STREET, SUITE 506
City-St-Zip: BOSTON, MA 02108

Title: ED () Delete
Name: MCKNIGHT, MARGO
Address: 11022 BONNETT HOLE DRIVE
City-St-Zip: THORNOTOSASSA, FL 33592

Title: O () Delete
Name: BOONE, SANDI
Address: 2608 APPLEWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANSKOU, MARY
Address: 101 CLEARVIEW AVENUE
City-St-Zip: OTTAWA, ON K1Y 2L1 CN

Title: V (X) Change () Addition
Name: SIZEMORE, DENNIS
Address: 284 WEST 400 NORTH, SUITE 105
City-St-Zip: SALT LAKE CITY, UT 84103 US

Title: S (X) Change () Addition
Name: FITZGERALD, KATHLEEN
Address: 14 BEACON STREET, SUITE 506
City-St-Zip: BOSTON, MA 02108 US

Title: T (X) Change () Addition
Name: JOHNS, DAVID
Address: PO BOX 725
City-St-Zip: MCMINNVILLE, OR 971280725 US

Title: ED (X) Change () Addition
Name: MCKNIGHT, MARGO
Address: 11022 BONNET HOLE DRIVE
City-St-Zip: THONOTPSASSA, FL 33592 US

Title: O () Change (X) Addition
Name: BOONE, SANDI
Address: 2608 APPLEWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDI BOONE

O

03/21/2007

Electronic Signature of Signing Officer or Director

Date