## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000004388

Entity Name: WILDLANDS PROJECT, INC.

FILED Apr 25, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2608 APPLEWOOD DRIVE TITUSVILLE, FL 32780 US **Current Mailing Address: 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: Name and Address of New Registered Agent: BOONE, SANDI 2608 APPLEWOOD DR TITUSVILLE, FL 32780 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete SIZEMORE, DENNIS SOULE, MICHAEL Name: Name: 284 WEST 400 NORTH, SUITE 105 Address: PO BOX 1808 Address: City-St-Zip: SALT LAKE CITY, UT 84103 US City-St-Zip: PAONIA, CO 81428 US Title: Title: () Delete () Change () Addition Name: DAVIS, JOHN Name: Address: PO BOX D-2 Address: City-St-Zip: ELIZABETHTOWN, NY 12932 US City-St-Zip: Title: () Delete Title: () Change () Addition JOHNS, DAVID Name: Name: Address: PO BOX 725 Address: City-St-Zip: MCMINNVILLE, OR 97128 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: AMENT, ROB Name: Address: 417 EAST STORY ST Address: City-St-Zip: BOSEMAN, MT 59715 US City-St-Zip: Title: ED () Delete Title: () Change () Addition MCKNIGHT, MARGO Name: Name: 11022 BONNET HOLE DRIVE Address: Address: City-St-Zip: THONOTPSASSA, FL 33592 US City-St-Zip: Title: () Delete Title: () Change () Addition BOONE, SANDI Name: Name: Address: 2608 APPLEWOOD DRIVE Address: TITUSVILLE, FL 32780 US City-St-Zip: City-St-Zip:

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: SANDI BOONE O 04/25/2009