2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005212

FILED Mar 16, 2011 Secretary of State

Entity Name: WHITE OAK CONSERVATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

581705 WHITE OAK RD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

581705 WHITE OAK RD YULEE, FL 32097

FEI Number: 26-0035224 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:

 LUKAS, JOHN
 LUKAS, JOHN A

 581705 WHITE OAK RD
 581705 WHITE OAK RD

 YULEE, FL 32097 US
 YULEE, FL 32097 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: JOHN A LUKAS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MANOCCHIA, PATRICK

 Address:
 11 W 67TH ST

 City-St-Zip:
 NEW YORK, NY 10024

Title: D

 Name:
 FAIRSTEIN, LINDA

 Address:
 211 EAST 70TH ST, APT 25A

 City-St-Zip:
 NEW YORK, NY 10021

Title:

Name: ROBERTS, JACK

Address: 95054 OCEAN CLUB COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: I

 Name:
 LUKAS, JOHN A

 Address:
 581705 WHITE OAK RD

 City-St-Zip:
 YULEE, FL 32097

Title: [

 Name:
 KNOWLES, CHARLES

 Address:
 25725 BASSETT LANE

 City-St-Zip:
 LOS ALTOS HILLS, CA 94022

Title: [

Name: HEMINWAY, JOHN

Address: 141 VILLAGE CROSSING WAY City-St-Zip: BOZEMAN, MT 59715

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: JOHN A LUKAS P 03/16/2011