

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002667

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: WETLANDS AMERICA TRUST, INC.

## Current Principal Place of Business:

ONE WATERFOWL WAY  
MEMPHIS, TN 38120

## New Principal Place of Business:

## Current Mailing Address:

ONE WATERFOWL WAY  
MEMPHIS, TN 38120

## New Mailing Address:

FEI Number: 36-3330394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KENNEDY, JAMES C  
Address: P.O. BOX 105357  
City-St-Zip: ATLANTA, GA 30348

Title: COO ( ) Delete  
Name: YOUNG, D A (DON)  
Address: ONE WATERFOWL WAY  
City-St-Zip: MEMPHIS, TN 38120

Title: S ( ) Delete  
Name: NEWMAN, JOHN W  
Address: 433 METAIRIE RD STE 600  
City-St-Zip: METAIRIE, LA 70005

Title: T ( ) Delete  
Name: BERG, ROBERT L  
Address: 1591 GOLDFINCH LN, N.E.  
City-St-Zip: LONGVILLE, MN 56655

Title: T ( ) Delete  
Name: BUNTROCK, ROSEMARIE  
Address: ONE TOWER LANE, OAKBROOK TERR. TOWER, #2242  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: T ( ) Delete  
Name: BERRY, JOHN W JR  
Address: 3055 KETTERING BLVD., SUITE 418  
City-St-Zip: DAYTON, OH 45439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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: RANDY L. GRAVES

CFO

01/22/2007

Electronic Signature of Signing Officer or Director

Date