

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002667

FILED
Jan 12, 2009
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: ALBERT, KEVIN
Address: 4146 STATE ROAD 66
City-St-Zip: MALDEN BRIDGE, NY 12115

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

Title: T () Delete
Name: BONDERSON, PAUL R JR
Address: 8121 ALPHA LANE
City-St-Zip: SUNOL, CA 94586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILDS, JOHN W
Address: 111 HUNTINGTON AVE, SUITE 2900
City-St-Zip: BOSTON, MA 02199

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: CFO (X) Change () Addition
Name: GRAVES, RANDY L
Address: ONE WATERFOWL WAY
City-St-Zip: MEMPHIS, TN 38120

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: RANDY L. GRAVES

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date