

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002667

FILED  
Feb 22, 2010  
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  
Name: CHILDS, JOHN W  
Address: 111 HUNTINGTON AVE, SUITE 2900  
City-St-Zip: BOSTON, MA 02199

Title: COO  
Name: THIEL, DAN  
Address: ONE WATERFOWL WAY  
City-St-Zip: MEMPHIS, TN 38120

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

Title: T  
Name: ALBERT, KEVIN  
Address: 4146 STATE ROAD 66  
City-St-Zip: MALDEN BRIDGE, NY 12115

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

Title: CFO  
Name: MIMS, BOB  
Address: ONE WATERFOWL WAY  
City-St-Zip: MEMPHIS, TN 38120

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: BOB MIMS

CFO

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date