

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002667

FILED
Apr 25, 2011
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: HESTER, ROBERT S JR.
Address: 100 PEABODY PLACE, SUITE 800
City-St-Zip: MEMPHIS, TN 38103

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date