

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005906

FILED
Jul 30, 2010
Secretary of State

Entity Name: VANISHING SPECIES WILDLIFE, INC.

Current Principal Place of Business:

6251 SW 41ST COURT
DAVIE, FL 33314

New Principal Place of Business:

1991 SW 136TH AVENUE
DAVIE, FL 33325

Current Mailing Address:

6251 SW 41ST COURT
DAVIE, FL 33314

New Mailing Address:

9430 NW 25TH COURT
SUNRISE, FL 33322

FEI Number: 65-1037525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HARROD, BARBARA
Address: 9430 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: STD
Name: HARROD, BARBARA
Address: 9430 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: ZANDMAN, DIANE
Address: 9430 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33322

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: BARBARA HARROD

PD

07/30/2010

Electronic Signature of Signing Officer or Director

Date