2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N00000006552

Entity Name: SURVIVAL OUTREACH SANCTUARY FOR WILDLIFE, INC.

Current Principal Place of Business:

22005 BOWMAN ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

22005 BOWMAN ROAD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3682065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, JUDITH
22005 BOWMAN ROAD
SPRING HILL, FL 34610 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: D ( ) Delete
Name: WATSON, JUDITH C
Address: 22005 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: D ( ) Delete
Name: FERNANDEZ, SYLVIA A
Address: 345 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete
Name: MURPHY, SHIRLEY
Address: 1509 SHIRLEY COURT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: MURPHY, SHIRLEY
Address: 230 COLUMBIA
City-St-Zip: LAKE WORTH, FL 33460

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: JUDITH C WATSON OFF 04/30/2009

Electronic Signature of Signing Officer or Director — Date