2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000412

FILED Jul 04, 2006 Secretary of State

Entity Name: SHY WOLF SANCTUARY, EDUCATION AND EXPERIENCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1161 27TH STREET SOUTHWEST NAPLES, FL 34117 **Current Mailing Address: New Mailing Address:** 1161 27TH STREET SOUTHWEST NAPLES, FL 34117 FEI Number: 59-3691867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, NANCY J Name: Name: 1161 27TH STREET SOUTHWEST Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: **VED** () Delete Title: VED (X) Change () Addition Name: KLOMAN, MICHAEL Name: KLOMAN, MICHAEL L Address: 1161 27TH STREET SOUTHWEST Address: 1161 27TH STREET SOUTHWEST City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117 Title: () Delete Title: () Change () Addition DEPPEN, DEANNA Name: Name: 1161 27TH STREET SOUTHWEST Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SUDOR, RENEE Name: 1161 27 STREET SOUTHWEST Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: () Delete Title: () Change (X) Addition STEFANELLI, SUE Name: Name: 1161 27 STREET SOUHTWEST Address: Address: NAPLES, FL 34117 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KLOMAN VED 07/04/2006