

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000412

FILED  
Feb 10, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1161 27TH STREET SOUTHWEST  
NAPLES, FL 34117

**New Principal Place of Business:**

**Current Mailing Address:**

1161 27TH STREET SOUTHWEST  
NAPLES, FL 34117

**New Mailing Address:**

**FEI Number:** 59-3691867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: SMITH, NANCY J  
Address: 1161 27TH STREET SOUTHWEST  
City-St-Zip: NAPLES, FL 34117

Title: VED ( ) Delete  
Name: KLOMAN, MICHAEL L  
Address: 1161 27TH STREET SOUTHWEST  
City-St-Zip: NAPLES, FL 34117

Title: DT ( ) Delete  
Name: DEPPEN, DEANNA  
Address: 1161 27TH STREET SOUTHWEST  
City-St-Zip: NAPLES, FL 34117

Title: DS ( ) Delete  
Name: WILLS, JAMIE  
Address: 1161 27 STREET SOUTHWEST  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete  
Name: WARD, KATHY  
Address: 1161 27 STREET SOUTHWEST  
City-St-Zip: NAPLES, FL 34117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SMITH, NANCY J  
Address: 1161 27TH ST SW  
City-St-Zip: NAPLES, FL 34117

Title: VED (X) Change ( ) Addition  
Name: KLOMAN, MICHAEL L  
Address: 1161 27TH ST SW  
City-St-Zip: NAPLES, FL 34117

Title: DT (X) Change ( ) Addition  
Name: DEPPEN, DEANNA  
Address: 1161 27TH ST SW  
City-St-Zip: NAPLES, FL 34117

Title: DS (X) Change ( ) Addition  
Name: WILLS, JAMIE  
Address: 1161 27TH ST SW  
City-St-Zip: NAPLES, FL 34117

Title: DS (X) Change ( ) Addition  
Name: WARD, KATHY  
Address: 1161 27TH ST SW  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Change (X) Addition  
Name: JOHNSON, CHRISTINE  
Address: 1161 27TH STREET SW  
City-St-Zip: NAPLES, FL 34117

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: MICHAEL KLOMAN

VED

02/10/2008

Electronic Signature of Signing Officer or Director

Date