

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000412

FILED
Feb 19, 2009
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 ST SW
City-St-Zip: NAPLES, FL 34117

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DEANNA L. DEPPEN

VED

02/19/2009

Electronic Signature of Signing Officer or Director

Date