

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001445

FILED
Mar 10, 2010
Secretary of State

Entity Name: BISON SPRINGS WILDLIFE RESCUE & REHABILITATION, INC.

Current Principal Place of Business:

10380 DEER RUN FARM RD
FT MYERS, FL 33912

New Principal Place of Business:

10380 DEER RUN FARM RD
FT MYERS, FL 33966

Current Mailing Address:

DENISE FRENCH
10380 DEER RUN FARM RD.
FT. MYERS, FL 33912

New Mailing Address:

10380 DEER RUN FARM RD
FT MYERS, FL 33966

FEI Number: 59-3756056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, DENISE MS.
10380 DEER RUN FARM RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

FRENCH, DENISE MS.
10380 DEER RUN FARM RD.
FT. MYERS, FL 33966 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: DENISE FRENCH

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: FRENCH, DENISE D
Address: 10380 DEER RUN FARM RD.
City-St-Zip: FT. MYERS, FL 33966

Title: PSD
Name: VANWY, HARVEY MR.
Address: 10380 DEER RUN FARM RD.
City-St-Zip: FT MYERS, FL 33966

Title: VD
Name: FRENCH, ELEANOR MRS.
Address: 7527 WILSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: DENISE FRENCH

TD

03/10/2010

Electronic Signature of Signing Officer or Director

Date