2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000547

TI FILED

Jun 10, 2009

Secretary of State

Entity Name: CAPE CORAL FRIENDS OF WILDLIFE, INC.

Current Principal Place of Business: New Principal Place of Business:

2522 SW 35 LANE 310 SE 29TH TER

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2522 SW 35 LANE 310 SE 29TH TER

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

FEI Number: 06-1694487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOKES, RALF 1721 S E 39TH STREET CAPE CORAL, FL 33904 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:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DONALDSON, PASCHA S
 Name:
 ORCHIN, MICHAEL

 Address:
 2522 SW 35TH LANE
 Address:
 310 SE 29TH TER

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD () Delete Title: TD (X) Change

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 ALLEN, THOMAS J
 Name:
 PARKS, RUTH F

 Address:
 2120 SW 8TH COURT
 Address:
 129 SE 28TH TER

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VD () Delete Title: VD (X) Change () Addition Name: SALCEDO, ARLYNE Name: EWELL, CHARLES

 Name:
 SALCEDO, ARLYNE
 Name:
 EWELL, CHARLES

 Address:
 115 SW 51ST TERRACE
 Address:
 115 SW 51ST TER

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PORRECA, SUE
 Name:
 PORRECA, SUE

 Address:
 3209 SW 4TH TERRACE
 Address:
 3209 SW 4TH TER

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: MR () Delete Title: CSD (X) Change () Addition

 Name:
 DONALDSON, EDWARD A
 Name:
 ORCHIN, KATHLEEN

 Address:
 2522 SW 35TH LANE
 Address:
 310 SE 29TH TER

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

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: RUTH F. PARKS TD 06/10/2009