

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# N02000000547

Entity Name: CAPE CORAL FRIENDS OF WILDLIFE, INC.

Current Principal Place of Business:2522 SW 35 LANE
CAPE CORAL, FL 33914**New Principal Place of Business:**310 SE 29TH TER
CAPE CORAL, FL 33904**Current Mailing Address:**2522 SW 35 LANE
CAPE CORAL, FL 33914**New Mailing Address:**310 SE 29TH TER
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:BROOKES, RALF
1721 S E 39TH STREET
CAPE CORAL, FL 33904 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: PD () Delete
Name: DONALDSON, PASCHA S
Address: 2522 SW 35TH LANE
City-St-Zip: CAPE CORAL, FL 33914Title: TD () Delete
Name: ALLEN, THOMAS J
Address: 2120 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991Title: VD () Delete
Name: SALCEDO, ARLYNE
Address: 115 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914Title: SD () Delete
Name: PORRECA, SUE
Address: 3209 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991Title: MR () Delete
Name: DONALDSON, EDWARD A
Address: 2522 SW 35TH LANE
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ORCHIN, MICHAEL
Address: 310 SE 29TH TER
City-St-Zip: CAPE CORAL, FL 33904Title: TD (X) Change () Addition
Name: PARKS, RUTH F
Address: 129 SE 28TH TER
City-St-Zip: CAPE CORAL, FL 33904Title: VD (X) Change () Addition
Name: EWELL, CHARLES
Address: 115 SW 51ST TER
City-St-Zip: CAPE CORAL, FL 33914Title: SD (X) Change () Addition
Name: PORRECA, SUE
Address: 3209 SW 4TH TER
City-St-Zip: CAPE CORAL, FL 33991Title: CSD (X) Change () Addition
Name: ORCHIN, KATHLEEN
Address: 310 SE 29TH TER
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

Electronic Signature of Signing Officer or Director

Date