2005 NOT-FOR-PRÖFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 30, 2005 08:00 AM **DOCUMENT # N02000001910 Secretary of State** 1. Entity Name WILDLIFE FELLOWSHIP, INC. Principal Place of Business Mailing Address 11102 WINN RD. 11102 WINN RD. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3049953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEATH, ROBERT G JR. DO NOT WRITE 11102 WINN RD. RIVERVIEW, FL 33569 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and litle if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE HEATH, ROBERT G JR. STREET ADDRESS 11102 WINN RD. 000000347287 04/30/05-80109-013 61.25 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME HEATH, ALISON M STREET ADDRESS 11102 WINN RD. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME SUMPTER, DAVID STREET ADDRESS 8511 MOURNING DOVE DO NOT WRITE CITY-ST-ZIP WESLEY CHAPEL, FL 33544 IN THIS SPACE TITLE BUTTS, DEBORAH L NAME STREET ADDRESS 4321 NEEDLE PALM ROAD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE LORENZEN, WILLIAM A NAME STREET ADDRESS 12601 SHADOW RUN BLVD. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED