2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # N02823 1. Entity Name WILD ANIMAL RETIREMENT VILLAGE, INC. Principal Place of Business Mailing Address 8901 NE HWY 301 WALDO FL 32694 STAR ROUTE, BOX 800 WALDO FL 32694 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2409387 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLIEN, DR. HARRY Street Address (P.O. Box Number is Not Acceptable) 229 SW 43RD TERRACE **GAINESVILLE FL 32607** Zin Code 8. 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 ME Delete Hitt Change Addition Addition SCHULER, MR.EUGENE M. NALIE NAME 8901 NE HWY 301 CIREET ADDRESS STREET ADDRESS WALDO FL CITY-ST-ZIP CITY-ST-ZIP VD TaT1 ( Delete Title Change Addition SCHULER, FRANCES L. NAME 8901 NE HWY 301 U00000327585 STREET ADDRESS STREET ADDRESS 04/25/05-80044-007 70.00 WALDO FL CITY-ST-ZIP CITY-ST-ZP STD TITLE ☐ Defete HILE Change Adding KISTNER, SANDRA NAM STREET ADDRESS 1022 WYNDHAM WAY STREET ADDRESS SAFTEY HARBAR FL Crity - S1 - 7/P CITY-SI-ZIP Tell F ☐ Delete HILL ☐ Change Addition WALLENDA, MRS.CARLA NAME 3842 SUGAR LANE SCREET ADDRESS STREET ADDRESS SARASOTA FL CRY-\$1-20 CITY-ST-78P TEE E ☐ Delete Change Addition HOLLIEN, DR. HARRY NAME DAME 229 SW 43RD TERRACE STREET ADDRESS STREET ADDRESS GAINESVILLE FL CITY-ST-ZIP CITY OF 7IP 11111 ☐ Delete DHE ☐ Change ☐ Addition HINNEBUSCH, MR. MARK NAME NAME 3669 NW 23RD AVENUE STREET ADDRESS STREET ADDRESS GAINESVILLE FL CHY-51-21P CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #