

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2011
Secretary of State

DOCUMENT# N03000002778

Entity Name: WILDLANDS CONSERVATION, INC.**Current Principal Place of Business:**245 NORTH TAMIAMI TRAIL
D
VENICE, FL 34285**New Principal Place of Business:****Current Mailing Address:**245 NORTH TAMIAMI TRAIL
D
VENICE, FL 34285**New Mailing Address:****FEI Number:** 20-0017147**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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:** DP
Name: MORRIS, JULIE
Address: 609 POINCIANA ROAD
City-St-Zip: NOKOMIS, FL 34275**Title:** DVP
Name: MUSHINSKY, HENRY
Address: DEPT BIOLOGY SCA110 - USF
City-St-Zip: TAMPA, FL 33620**Title:** DTS
Name: HEATH, ROBERT
Address: 11102 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: JULIE MORRIS

DP

06/10/2011

Electronic Signature of Signing Officer or Director

Date