

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008583

Entity Name: WILDLIFE HAVEN, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

36906 CHRISTIAN ROAD
DADE CITY, FL 33522 US

New Principal Place of Business:

36906 CHRISTIAN ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

36906 CHRISTIAN ROAD
DADE CITY, FL 33522 US

New Mailing Address:

36906 CHRISTIAN ROAD
DADE CITY, FL 33523 US

FEI Number: 20-1812866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICH, MARY E
36906 CHRISTIAN ROAD
DADE CITY, FL 33522 US

Name and Address of New Registered Agent:

RICH, MARY E
36906 CHRISTIAN ROAD
DADE CITY, FL 33523 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: _____

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICH, MARY E
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33522 US

Title: D () Delete
Name: SPENCER, DAVID
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33522 US

Title: D () Delete
Name: RICH, MATTHEW C
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33522 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICH, MARY E
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: D (X) Change () Addition
Name: RICH, JESSICA K
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: D (X) Change () Addition
Name: LAUGHERY, CHRISTOPHER A
Address: 36906 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARY E. RICH

DP

07/06/2005

Electronic Signature of Signing Officer or Director

Date