2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009063

FILED Mar 22, 2010 Secretary of State

Entity Name: THE IBIS WILDLIFE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8005 SANDHILL WAY EAST WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8005 SANDHILL WAY EAST WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERDMAN, PATRICIA 8005 SANDHILL WAY EAST WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

PRESTON, SANDY Address: 8005 SANDHILL WAY EAST City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: CONNELLY, JUDY Address: 8005 SANDHILL WAY EAST City-St-Zip: WEST PALM BEACH, FL 33412

Title: C

BUSH, CINDY Name:

Address: 8005 SANDHILL WAY EAST City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: HEARN, DOROTHY

8005 SANDHILL WAY EAST Address: City-St-Zip: WEST PALM BEACH, FL 33412

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: CINDY BUSH С 03/22/2010