2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008524

FILED Aug 10, 2006 Secretary of State

Entity Name: ELMIRA'S WILDLIFE SANTUARY INC. **Current Principal Place of Business: New Principal Place of Business:** 1616 LIGHTFOOT RD 2502 WEST LAKE DR WIMAUMA, FL 33598 WIMAUMA, FL 33598 **Current Mailing Address: New Mailing Address:** 1616 LIGHTFOOT RD PO BOX 77484 WIMAUMA, FL 33598 TAMPA, FL 33675 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition GREENWOOD, ROBIN T Name: Name: Address: Address: 1616 LIGHTFOOT RD. City-St-Zip: City-St-Zip: WIMAUMA, FL 33598 () Change (X) Addition Title: Title: MS () Delete Name: Name: KAPRIVE, DEBRA Address: Address: 4846 SUN CITY CTR BLVD. City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: () Change (X) Addition DUCKETT, DAWN Name: Name: 4000 LEILA AVE. Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBIN T GREENWOOD MS 08/10/2006