2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N05000008524

Entity Name: ELMIRA'S WILDLIFE SANTUARY INC.

Current Principal Place of Business:

13910 SEMINOLE TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

PO BOX 63
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-3338451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENWOOD, ROBIN T MS
1616 LIGHTFOOT RD.
WIMAUMA, FL 33598 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: MS ( ) Delete
Name: GREENWOOD, ROBIN T
Address: 1616 LIGHTFOOT RD.
City-St-Zip: WIMAUMA, FL 33598

Title: MS ( ) Delete
Name: KAPRIVE, DEBRA
Address: 13855 SEMINOLE TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: MS ( ) Delete
Name: DUCKETT, DAWN
Address: 3437 OAKWOOD DR.
City-St-Zip: WIMAUMA, FL 33598 US

Title: MS ( ) Delete
Name: RUDDEFORTH, ANDREA
Address: 18001 S. US 301
City-St-Zip: WIMAUMA, FL 33598 US

Title: MS ( ) Delete
Name: WILLIAMSON, DARLENE
Address: 5112 BONITA DR.
City-St-Zip: WIMAUMA, FL 33598 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARLENE WILLIAMSON MS 04/29/2009

Electronic Signature of Signing Officer or Director — Date