

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009764

FILED
Jan 27, 2010
Secretary of State

Entity Name: TWO FEATHERS WILDLIFE CENTER, INC.

Current Principal Place of Business:

27701 73RD AVENUE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

27701 73RD AVENUE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 02-0785586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGEL, VIRGINIA J
27701 73RD AVENUE EAST
MYAKKA CITY, FL 34251 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: D
Name: RIEGEL, VIRGINIA
Address: 27701 73RD AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: D
Name: RIEGEL, ROBERT
Address: 27701 73RD AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: D
Name: POWELL, CHRISTY
Address: 6233 MELLO LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: RIEGEL, BRIAN
Address: 1785 JOSHUA AVE.
City-St-Zip: NORTH PORT, FL 34288

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: VIRGINIA J. RIEGEL

DIR

01/27/2010

Electronic Signature of Signing Officer or Director

Date