## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000004596

FILED Apr 07, 2009 Secretary of State

Entity Name: FLORIDA WILDLIFE RESCUE SERVICE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2995 US HWY 441 SE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 2995 US HWY 441 SE OKEECHOBEE, FL 34974 FEI Number: 56-2661786 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLTON, GLENNA 2995 US HWY 441 SE OKEECHOBEE, FL 34974 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 () Addition BOLTON, GLENNA Name: Name: 2995 US HWY 441 SE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: ( ) Delete Title: Title: () Change () Addition CHRISTMAS, JESSE Name: Name: Address: 2995 US HWY 441 SE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: DS () Delete Title: () Change () Addition ALMOND, TERESA Name: Name: Address: 5286 SE 43 AVE. Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: BOWERS, WADE Name: Address: 304 SW 87TH TERRACE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, BOBBY Name: Name: 3231 SE 30TH TERRACE Address: Address: City-St-Zip: OKEECHOBEE, FL 34874 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: GLENNA L. BOLTON DP 04/07/2009