

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005394

FILED
Mar 29, 2011
Secretary of State

Entity Name: WILDERNESS ADVENTURE PARK, INC.

Current Principal Place of Business:

18410 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380007
MURDOCK, FL 339380007

New Mailing Address:

FEI Number: 26-2740896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRED D
18410 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: PSTD
Name: HALL, FRED D
Address: 18410 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD
Name: HALL, JUSTIN B
Address: 18410 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD
Name: HALL-HOUSMAN, ASHLEY
Address: 18410 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD
Name: HALL, BARBARA L
Address: 18410 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: FRED D. HALL

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date