

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006129

FILED
Apr 13, 2009
Secretary of State

Entity Name: SANLAN BIRD & WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

3929 US HIGHWAY 98 SOUTH
LAKE LAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3929 US HIGHWAY 98 SOUTH
LAKE LAND, FL 33812

New Mailing Address:

FEI Number: 30-0494844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, EMMETT E
3929 US HIGHWAY 98 SOUTH
LAKE LAND, FL 33812 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HOLLOWAY, EMMETT E D,P,T
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKE LAND, FL 33812 US

Title: MR () Change (X) Addition
Name: HOFFMAN, GARRY S D, VP
Address: 3929 US HWY 98 S.
City-St-Zip: LAKE LAND, FL 33812 US

Title: MRS () Change (X) Addition
Name: WITTMAN, PATRICIA D,S
Address: 3929 US HWY 98 S
City-St-Zip: LAKE LAND, FL 33812 US

Title: MR () Change (X) Addition
Name: ATEs, JAMES T D
Address: 3929 US HWY 98 S
City-St-Zip: LAKE LAND, FL 33812 US

Title: MRS () Change (X) Addition
Name: GRENZ, JEANNE L D
Address: 3929 US HWY 98 S
City-St-Zip: LAKE LAND, FL 33812 US

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: EMMETT E HOLLOWAY

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date