

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: SANLAN BIRD & WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

3929 US HIGHWAY 98 SOUTH
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3929 US HIGHWAY 98 SOUTH
LAKELAND, 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
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

HOFFMAN, GARRY S D,P
3929 US HIGHWAY 98 SOUTH
LAKELAND, FL 33812 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: MR. GARRY S. HOFFMAN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HOLLOWAY, EMMETT E D,T
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKELAND, FL 33812 US

Title: MR
Name: HOFFMAN, GARRY S D,P
Address: 3929 US HWY 98 S.
City-St-Zip: LAKELAND, FL 33812 US

Title: MRS
Name: WITTMAN, PATRICIA D,S
Address: 3929 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812 US

Title: MR
Name: ATES, JAMES T D
Address: 3929 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812 US

Title: MRS
Name: GRENZ, JEANNE L D
Address: 3929 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812 US

Title: MR
Name: PARKER, TERRY C D,VP
Address: 2505 BRAMBLE RIDGE DR
City-St-Zip: LAKELAND, FL 33812 US

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: GARRY S. HOFFMAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date