2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010263

Entity Name: KEY WEST WILDLIFE CENTER, INC.

FILED Feb 25, 2009 Secretary of State

1801 WHITE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1801 WHITE STREET PO BOX 2297

KEY WEST, FL 33040 KEY WEST, FL 33045 22

FEI Number: 26-3667302 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:

SCHUFLER, CRAIG L

1801 WHITE STREET

271 AZALEA ST

TAYERNIER EL 22270

KEY WEST, FL 33040 US TAVERNIER, FL 33070 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: 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SCHAUFLER, CRAIG L
 Name:

 Address:
 271 AZALEA ST.
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: GRINTER, KELLY C Name: BRITTIN, DEBRA
Address: 1 KNIGHTS KEY BLVD. Address: 21 ALLAMANDA TERRACE

Address: 1 KNIGHTS KEY BLVD. Address: 21 ALLAMANDA TERRACE
City-St-Zip: MARATHON, FL 33050 City-St-Zip: KEY WEST, FL 33040

 Name:
 ALVITE, NORA
 Name:
 UPTEGREVE, KATHY

 Address:
 99 ORANGE LANE #1
 Address:
 500 TRUMAN ANNEX #B

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 KEY WEST, FL 33040

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: CRAIG SCHAUFLER PRES 02/25/2009