2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007239

FILED Feb 04, 2010 Secretary of State

Entity Name: ADMIRALS COVE WILDLIFE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O AC MPOA 200ADMIRALS COVE BLVD. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

C/O AC MPOA 200ADMIRALS COVE BLVD. JUPITER, FL 33477

FEI Number: 32-0264461 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:

HOLM, SUSAN 340 EAGLE DRIVE JUPITER, FL 33477 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:

Title: I

Name: SQUATRITO, JEAN
Address: 171 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: VP

Name: CRAZE, VICTORIA
Address: 183 GOLF VILLAGE WAY
City-St-Zip: JUPITER, FL 33458 US

Title: TR

 Name:
 HOLM, SUSAN

 Address:
 340 EAGLE DRIVE

 City-St-Zip:
 JUPITER, FL 33477 US

Title: SEC

Name: CURTIN, KARIN

Address: 111 VILLAGE CLUBHOUSE CIRCLE

City-St-Zip: JUPITER, FL 33458

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: VICTORIA CRAZE VP 02/04/2010