

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: ADMIRALS COVE WILDLIFE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

340 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 32-0264610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSAN HOLM
340 EAGLE DRIVE
JUPITER, FL 33477 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: MRS
Name: JEAN SQUATRITO VP COVE CATS
Address: 171 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

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

Title: MRS
Name: SUSAN HOLM TREASURER
Address: 340 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MRS
Name: PAT DESHONG VP WILDLIFE
Address: 135 WEST VILLAGE BLVD
City-St-Zip: JUPITER, FL 33458

Title: MRS
Name: JANIS LAX, SEC'Y
Address: 118 SOUTH VILLAGE WAY
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

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date