

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 01, 2012**  
**Secretary of State**

DOCUMENT# N09000007239

**Entity Name:** ADMIRALS COVE WILDLIFE FOUNDATION, INC.**Current Principal Place of Business:**C/O POA 200 ADMIRALS COVE BLVD.  
JUPITER, FL 33477**New Principal Place of Business:****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 TREASURE  
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date