2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000693

FILED Jan 27, 2011 Secretary of State

Entity Name: WILDLIFE FOUNDATION OF FLORIDA MITIGATION TRUST FUNDS, INC.

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

620 S MERIDIAN ST

TALLAHASSEE, FL 323991600

Current Mailing Address: New Mailing Address:

PO BOX 11010

TALLAHASSEE, FL 32302

FEI Number: 27-1775845 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:

BRADFORD, JAMES W 620 S MERIDIAN ST

TALLAHASSEE, FL 323991600 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: [

Name: WILEY, NICK Address: 620 S MERIDIAN ST

City-St-Zip: TALLAHASSEE, FL 323991600

Title: D

 Name:
 HADDAD, KENNETH D

 Address:
 2675 HICKORY RIDGE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

 Name:
 NYE, DAVID DR

 Address:
 9325 SW 46 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: JAMES W. BRADFORD CFO 01/27/2011