2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010890

FILED Feb 09, 2011 Secretary of State

Entity Name: CHOBE WILDLIFE RESCUE, INC.

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

2207 AVENUE B

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

PO BOX 1449

ANNA MARIA, FL 34216 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAIGHT, GAIL 2207 AVE B

BRADENTON BEACH, FL 34217 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

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: F

Name: WILSON, CLAY DR.

Address: 12408 42ND AVENUE DRIVE WEST

City-St-Zip: CORTEZ, FL 34215 US

Title: VP

Name: MARCHITTO, LAURA M

Address: 12408 42ND AVENUE DRIVE WEST

City-St-Zip: CORTEZ, FL 34215 US

Title: SEC

Name: STRAIGHT, GAIL Address: P.O. BOX 1449

City-St-Zip: ANNA MARIA, FL 34216 US

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: CLAY WILSON DR 02/09/2011