2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001076

FILED Jan 27, 2012 Secretary of State

Entity Name: COON HILL WILDLIFE REHAB CENTER CORP.

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

4359 HIGHWAY 79 VERNON, FL 32462

Current Mailing Address: New Mailing Address:

4359 HIGHWAY 79 VERNON, FL 32462

FEI Number: 27-4749392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, RUSSELL 4359 HIGHWAY 79 VERNON, FL 32462 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JOHNSON, RUSSELL Name: Address: 4359 HIGHWAY 79 City-St-Zip: VERNON, FL 32462

Title: STD

Name: JOHNSON, SARA Address: 4359 HIGHWAY 79 City-St-Zip: VERNON, FL 32462

Title:

MEEKS, JUDY Name: 470 HANKIN RD Address: City-St-Zip: BARTOW, FL 33830

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: RUSSELL JOHNSON PD 01/27/2012