

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003590

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** WILDLIFE HAVEN SANCTUARY, INC.

**Current Principal Place of Business:**

36906 CHRISTIAN ROAD  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

36906 CHRISTIAN ROAD  
DADE CITY, FL 33523

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

RICH, BETH  
36906 CHRISTIAN ROAD  
DADE CITY, FL 33523 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: D  
Name: RICH ARCHE, BETH  
Address: 36906 CHRISTIAN ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: D  
Name: ARCHE, JOHN  
Address: 5226 SILVER CHARM TERRACE  
City-St-Zip: WESLEY CHAPEL, FL 33554

Title: D  
Name: BIDDLE, JESSICA  
Address: 36906 CHRISTIAN ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: D  
Name: ALFORD, JEREMY  
Address: 36615 TERRY ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: D  
Name: PENNINGTON, TENIA  
Address: 10520 BRACHTON CHRUCH RD  
City-St-Zip: THONOTOSASSA, FL 66592

Title: D  
Name: GRAHAM, ROBERT CPA  
Address: 1518 NORWICK DRIVE  
City-St-Zip: LUTZ, FL 33559

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: BETH RICH ARCHE

P

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date