2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24268

FILED Sep 06, 2006 Secretary of State

Entity Name: WILDLIFE RESCUE SERVICE OF FLORIDA, INC.

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

2402 52ND AVENUE DR. W. 106 MOLOKAI DRIVE

BRADENTON, FL 34207 US BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10475

BRADENTON, FL 34282 US

FEI Number: 65-0023424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SMITH, LAWRENCE R. SMITH, LAURENCE R. 2402 52ND AVENUE DR. W. 106 MOLOKAI DRIVE.

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: LAURENCE R. SMITH 09/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DMC () Delete Title: DMC (X) Change () Addition

 Name:
 SMITH, LAWRENCE R.
 Name:
 SMITH, LAURENCE R.

 Address:
 2402 52ND AVENUE DR. W.
 Address:
 106 MOLOKAI DRIVE

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34207 US

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SMITH, ELLIE T.,
 Name:
 SMITH, ELLIE T.,

 Address:
 2402 52ND AVENUE DR. W.
 Address:
 106 MOLOKAI DRIVE

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34207 US

Title: DV () Delete Title: () Change () Addition

 Name:
 WHIPKEY, KÄTHERINE
 Name:

 Address:
 2104 19TH AVENUE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205 US
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 DOUGHTY, TRACY
 Name:

 Address:
 7309 ALDERWOOD DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, MICHAEL T
 Name:
 SMITH, MICHAEL T

 Address:
 2402 52ND AVENUE DR. W.
 Address:
 106 MOLOKAI DR.

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE R. SMITH DIR. 09/06/2006

Electronic Signature of Signing Officer or Director

Date