2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25010

FILED Jan 22, 2010 Secretary of State

Entity Name: THE HUMANE ASSOCIATION OF WILDLIFE CARE AND EDUCATION, INC.

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

C/O SAMUEL STAGE 5285 ST AMBROSE CHURCH ROAD ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

C/O SAMUEL STAGE 5285 ST AMBROSE CHURCH ROAD ELKTON, FL 32033

FEI Number: 59-2930837 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:

STAGE, SAMUEL 5285 ST AMBROSE CHURCH ROAD ELKTON, FL 32033 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: PD

Name: STAGE, MELANIE CAIN
Address: 5285 ST AMBROSE CHURCH
City-St-Zip: ELKTON, FL 32033

Title: O

Name: STAGE, SAMUEL

Address: 5285 ST AMBROSE CHURCH

City-St-Zip: ELKTON, FL 32033

Title: C

Name: HUNSWORTH, MARION Address: 940 LEW BLVD

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STW

Name: HOPKINS, KATHERINE Address: 5575 DON MANUEL RD City-St-Zip: ELKTON, FL 32033

Title: TD

Name: KIRKLAND, ROBERTA Address: 1875 CR 13-A City-St-Zip: ELKTON, FL 32033

Title: VF

 Name:
 WEISS, PATTY

 Address:
 1875 CR 135

 City-St-Zip:
 ELKTON, FL 32033

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: MELANIE CAIN-STAGE PRES 01/22/2010