

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36875

FILED
Feb 14, 2011
Secretary of State

Entity Name: SOLANO COVE WILDLIFE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12225 COUNTY RD. 13 NORTH
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

12225 COUNTY RD. 13 NORTH
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3031578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, MICHAEL A
520 LAKESHORE DR.
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MATTOX, DARRELL
8755 BATTEN RD.
SAINT AUGUSTINE, FL 32092 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: DARRELL MATTOX

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: USINA, RICHARD A
Address: 11800 CR 13 N.
City-St-Zip: ST. AUG., FL 332092

Title: VD
Name: USINA, RAYMOND JR.
Address: 5419 CR. 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: ST
Name: ELLIOT, MIKE
Address: 208 RIVER PLANTATION RD S.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: RAYMOND USINA JR.

VD

02/14/2011

Electronic Signature of Signing Officer or Director

Date