2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40946

FILED Mar 24, 2009 Secretary of State

Entity Name: OPERATION WILD LIFE SURVIVAL, INC.

Current Principal Place of Business: New Principal Place of Business: 636 BEARD ST. TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 636 BEARD ST 636 BEARD ST TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US FEI Number: 65-0233640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOOM, KENNETH M. 800 BRICKELL AVE STE 1100 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DPT () Change () Addition FLEITMAN, JANE, Name: Name: 636 BEARD ST. Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FLEITMAN, PETER, Name: FLEITMAN, PETER, Address: 3909 RESERVE DR. #818 Address: 4501 SHANNON LAKES DR. WEST City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: () Change () Addition BLOOM, KENNETH M., Name: Name: 1110 BRICKELL AVE. 7TH FL Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BECK, MARGARET Name: Address: 830 WATTS DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE FLEITMAN DPT 03/24/2009