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02-22-1999 90097 008 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* 96300 - 90097 - 8 *

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N41464					
1. Corporation Name EVERGLADES WILDLIFE SANCTUARY AND REHABILITATION CENTER, INC.					
Principal Place of Business 14799 BASS CREEK RD. MIRAMAR FL 33027 US			Mailing Address P.O. BOX 201 DANIA FL 33004 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/18/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0227487	
City & State		City & State		5. Certificate of Status Desired	
23		28		☒ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24		29		☐ \$5.00 May Be Added to Fees	
Country		Country		Trust Fund Contribution	
25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KOCHINSKY, LYLE DR 14799 BASS CREEK RD MIRAMAR FL 33027				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	FE	NAME	KOCHINSKY, DR. LYLE	1.1 TITLE	Director	1.2 NAME	Thompson, Carolyn
STREET ADDRESS		STREET ADDRESS	14799 BASS CREEK RD.	1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	200 Dip lomt Pkwy.
CITY-ST-ZIP		CITY-ST-ZIP	MIRAMAR FL	2.1 TITLE		2.2 NAME	Hall, J. J.
				2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	14799 BASS CREEK RD.
TITLE	D	NAME	FLETCHER, ANDREW H	3.1 TITLE		3.2 NAME	MIRAMAR, FL 33027
STREET ADDRESS		STREET ADDRESS	621 SW 4TH ST	4.1 TITLE		4.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP	HALLANDALE FL	4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	02-22-99 90097 008 \$70.00
				5.1 TITLE		5.2 NAME	
TITLE	D	NAME	PENN, KIMBERLY	6.1 TITLE		6.2 NAME	
STREET ADDRESS		STREET ADDRESS	14799 BASS CREEK RD	6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	MIRAMAR FL				
TITLE	D	NAME	PENN, GLORIA				
STREET ADDRESS		STREET ADDRESS	14799 BASS CREEK RD				
CITY-ST-ZIP		CITY-ST-ZIP	MIRAMAR FL				
TITLE		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY-ST-ZIP		CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lyle Kochinsky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)