2004 NOT-FOR-PROFIT CORPORATION... ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # N41464 1. Entity Name 02-17-2004 90025 017 ****70.00 EVERGLADES WILDLIFE SANCTUARY AND REHABILITATION CENTER, INC. Principal Place of Business Mailing Address P.O. BOX 2326 745 F ROAD LABELLE FL 33935 LABELLE FL 33975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.; CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0227487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent the second and KOCHINSKY, LYLE DR Street Address (P.O. Box Number is Not Acceptable) 745 F RD. LABELLE FL 33935 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE KOCHINSKY, LYLE DR NAME NAME 745 F RD. STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP Fletcher, Andrew H Khan 1905 Clouerfield Cir. Boca Raton, Fl. 33433 Change ☐ Addition ☐ Delete TITLE TITLE FLETCHER, ANDREW H LODRESS NAME NAME 621 SW 4TH ST 📑 STREET ADDRESS STREET ADDRESS HALLANDALE FL 4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete THOMPSON, CAROLYN 602555 Thompson, Carolyn 850 A G Road NAME NAME 745 F RD. STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-7IP LaBelle, Fl. 33935 ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

DIR Ener /W

Daytime Phone #

FILED