

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41573

FILED  
Jun 06, 2008  
Secretary of State

**Entity Name:** HARTLIEF FARMS WILDLIFE REHABILITATION CENTER, INC.

**Current Principal Place of Business:**

115A RUSH RUN RD  
NEW MILTON, WV 26411

**New Principal Place of Business:**

3113 ALBIN LANE  
ORLANDO, FL 32817

**Current Mailing Address:**

RT 1 BOX 115A  
NEW MILTON, FL 26411

**New Mailing Address:**

3113 ALBIN LANE  
ORLANDO, FL 32817

**FEI Number:** 59-3053407      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HARTLIEF, JOAN E  
2021 DUTCHESS LANE  
WINTER PARK, FL 32792      US

**Name and Address of New Registered Agent:**

HARTLIEF, JOAN E  
3113 ALBIN LANE  
ORLANDO, FL 32817      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: JOAN E. HARTLIEF

06/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCD      ( ) Delete  
Name: HARTLIEF, JOAN E  
Address: RT 1 BOX 115A RUSH RUN ROAD  
City-St-Zip: NEW MILTON, WV 26411 US

Title: TD      ( ) Delete  
Name: FARRELL, RICHARD  
Address: RT 1 BOX 115A RUSH RUN ROAD  
City-St-Zip: NEW MILTON, WV 26411

Title: VD      ( ) Delete  
Name: HARTLIEF, KYLE B  
Address: BOX 565  
City-St-Zip: GENEVA, FL 26411

Title: D      ( ) Delete  
Name: HARTLIEF, ANNA  
Address: 1470 SUNSHADOW DRIVE APT. 202  
City-St-Zip: CASSELBERRY, FL 26411

Title: SD      ( ) Delete  
Name: HARTLIEF, RYAN S  
Address: 2021 DUTCHESS LANE  
City-St-Zip: WINTER PARK, FL 26411

Title: D      ( ) Delete  
Name: HARTLIEF, AMY F  
Address: BOX 565  
City-St-Zip: GENEVA, FL 26411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD      (X) Change ( ) Addition  
Name: HARTLIEF, JOAN E  
Address: 3113 ALBIN LANE  
City-St-Zip: ORLANDO, FL 32817 US

Title: TD      (X) Change ( ) Addition  
Name: DEMOREST, ALICE  
Address: 2950 PINE KNOB LANE  
City-St-Zip: GENRVA, FL 32732

Title: VD      (X) Change ( ) Addition  
Name: HARTLIEF, KYLE B  
Address: BOX 565  
City-St-Zip: GENEVA, FL 32732

Title: D      (X) Change ( ) Addition  
Name: HARTLIEF, JOEL  
Address: 1435 LAKE DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: SD      (X) Change ( ) Addition  
Name: HARTLIEF, RYAN S  
Address: 2021 DUTCHESS LANE  
City-St-Zip: WINTER PARK, FL 32792

Title: D      (X) Change ( ) Addition  
Name: HARTLIEF, AMY F  
Address: BOX 565  
City-St-Zip: GENEVA, FL 32732

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: JOAN E. HARTLEF

PCD

06/06/2008

Electronic Signature of Signing Officer or Director

Date