2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42228

FILED Jan 07, 2010 Secretary of State

Entity Name: THE FRIENDS OF HOMOSASSA SPRINGS WILDLIFE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

HOMOSASSA SPRINGS STATE WILDLIFE PARK 4150 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

HOMOSASSA SPRINGS STATE WILDLIFE PARK 4150 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

FEI Number: 59-3078456 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:

PERKO, WILLIAM R TREASUR 6242 S. HANDEL PT. HONOSASSA, FL 34448 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:

Title: DT

Name: PERKO, BILL TREASUR Address: 6242 S. HANDEL PT. City-St-Zip: HOMOSASSA, FL 34448

Title: DT

Name: BUSIAL, JAMIE PRESIDE Address: 6089 S ROCKET PT City-St-Zip: HOMOSASSA, FL 34446

Title: DV

Name: SVOBODA, GINNY VICE PR Address: 2340 S. PALM BEACH LOOP City-St-Zip: HOMOSASSA, FL 34448

Title:

Name: SCOTT, CHESTER

Address: 131 W HOLLYFERN PLACE City-St-Zip: BEVERLY HILLS, FL 34465

Title: DS

Name: SANDY, VALENTE SECRETA Address: 38 N SWEETGUM CT City-St-Zip: HOMOSASSA, FL 34446

Title: [

Name: LOWE, MARK

Address: 4250 SUNCOAST BLVD City-St-Zip: HOMOSASSA, FL 34446

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: WILLIAM PERKO TREA 01/07/2010