2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47324

FILED May 19, 2010 Secretary of State

Entity Name: COONS' RUN WILDLIFE SANCTUARY, INC.

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

1010 SANTA ROSA DR ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1010 SANTA ROSA DR ROCKLEDGE, FL 32955

FEI Number: 59-3113076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HAWES, LOU ANNA STD 1010 SANTA ROSA DRIVE ROCKLEDGE, FL 32955

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:

HAWES, LOU ANNA Name: Address: 2118 GUNPOWDER DR. NE City-St-Zip: PALM BAY, FL 32905

Title:

Name: CAMPBELL, J. WILLIAM Address: 1010 SANTA ROSA DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title:

HAWES, JONATHAN E Name: 2118 GUNPOWDER DR., NE Address: City-St-Zip: PALM BAY, FL 32905

Title: PD

Name: CAMPBELL, JANICE 1010 SANTA ROSA DR. Address: City-St-Zip: ROCKLEDGE, FL 32955

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: LOU ANNA HAWES STD 05/19/2010