2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 24, 2012 DOCUMENT# N49364 Secretary of State

Entity Name: WILDLIFE REHABILITATION CENTER OF CENTRAL FLORIDA, INC.

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

21117 REINDEER RD CHRISTMAS, FL 327099124

Current Mailing Address: New Mailing Address:

21117 REINDEER RD CHRISTMAS, FL 327099124

FEI Number: 59-3130779 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:

HARDEE, CAROL 21117 RÉINDEER RD CHRISTMAS, FL 327099124 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:

HARDEE, CAROL Name: Address: 21117 REINDEER ROAD City-St-Zip: CHRISTMAS, FL 32709

Title: VCD

Name: METCALF, JOHN Address: 2677 KERWOOD CIRCLE City-St-Zip: ORLANDO, FL 32810

Title: SD

BECKETT, TERRI Name: 8701 WHITE IBIS COURT Address: City-St-Zip: ORLANDO, FL 32836

Title: TD

Name: GRADY, LORI

1200 NORTH SAVANNAH CIRCLE EAST Address:

City-St-Zip: BAY LAKE, FL 32830

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: CAROL HARDEE CD 03/24/2012