2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51254

FILED Apr 28, 2011 Secretary of State

Entity Name: RASCALS WILDLIFE CARE NETWORK, INC.

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

5120 SW 114 WAY DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

5120 SW 114 WAY 5120 SW 114 WAY DAVIE, FL 33330 US DAVIE, FL 33330 BR

FEI Number: 65-0379388 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:

CHANDLER, BARRY DR. 1613 N HARRISON PARKWAY SUITE 200 SUNRISE, FL 33323 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: TDP

 Name:
 MARTIN, BEATRICE

 Address:
 5120 SW 114 WAY

 City-St-Zip:
 DAVIE, FL 33330

Title: D

Name: CHANDLER, BARRY Address: 11750 SW 22ND CT City-St-Zip: DAVIE, FL 33325

Title: VD

 Name:
 HOFFMAN, ROBIN

 Address:
 5270 SW 21ST ST

 City-St-Zip:
 PLANTATION, FL 33317

Title:

 Name:
 SMITH, ANDREA

 Address:
 9040 NW 45 CT

 City-St-Zip:
 SUNRISE, FL 33351

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: BEATRICE J MARTIN PTD 04/28/2011