

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005474

FILED
Jun 18, 2008
Secretary of State

Entity Name: NATURE WORLD WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

10096 S RIVIERA PT
HOMOSASSA, FL 34448

New Principal Place of Business:

7360 S. FINALE PT
HOMOSASSA, FL 34446

Current Mailing Address:

10096 S RIVIERA PT
HOMOSASSA, FL 34448 US

New Mailing Address:

7360 S. FINALE PT.
HOMOSASSA, FL 34446 US

FEI Number: 65-0453911 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:

WOOD, RUTH A
10096 S RIVIERA PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

OPALL, MARY
7360 S. FINALE PT.
HOMOSASSA, FL 34446 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: MARY OPALL

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPALL, MARY
Address: 7360 S FINALE PT
City-St-Zip: HOMOSASSA, FL 34446

Title: T () Delete
Name: WOOD, RUTH A
Address: 10096 S RIVIERA
City-St-Zip: HOMOSASSA, FL 34448

Title: S () Delete
Name: KNUDSEN, MARION
Address: P O BOX 418
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MICK, DIANE
Address: 9880 N. MISTY JANELL TER
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S (X) Change () Addition
Name: DUBE, SHIRLEY
Address: 80 OAK VILLAGE BLVD
City-St-Zip: HOMOSASSA, FL 34446

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: MARY OPALL

DIR

06/18/2008

Electronic Signature of Signing Officer or Director

Date