2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005474

FILED Jan 07, 2010 Secretary of State

Entity Name: NATURE WORLD WILDLIFE SANCTUARY, INC.

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

7360 S. FINALE PT HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

7360 S. FINALE PT HOMOSASSA, FL 34446

FEI Number: 65-0453911 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

 Name:
 OPALL, MARY

 Address:
 7360 S FINALE PT

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: 7

Name: HUFFMAN, ALMA
Address: 2482 S. WAKULLA PT
City-St-Zip: HOMOSASSA, FL 34448

Title: S

Name: DUBE, SHIRLEY
Address: 80 OAK VILLAGE 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: MARY OPALL DIR 01/07/2010