2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005474

FILED Jan 12, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPALL, MARY
7360 S. FINALE PT.
HOMOSASSA, FL 34446 US
OPALL, MARY
1254 BALKO PASS
LECANTO, FL 34461 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OPALL, MARY
Address: 1254 BALKO PASS
City-St-Zip: LECANTO, FL 34461

Title: 7

Name: DUBE, SHIRLEY

Address: 80 OAK VILLAGE BLVD. SO. City-St-Zip: HOMOSASSA, FL 34446

Title: S

Name: JORGENSEN, STACI Address: 3923 S. DELARD WAY City-St-Zip: HOMOSASSA, FL 34448

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 D 01/12/2011