2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000323

FILED Jan 10, 2010 Secretary of State

Entity Name: WILDLIFE RECOVERY CENTER OF THE PALM BEACHES, INC.

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

12567 61 ST. NORTH

ROYAL PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

12567 61 ST. NORTH

ROYAL PALM BEACH, FL 33412

FEI Number: 65-0466567 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:

RAAB, IRA J 9452 LANTERN BAY CIR.

WEST PALM BEACH, FL 33411 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: PD

Name: ROSENBERG, ELLEN Address: 12567 61 ST. NORTH

City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VD

Name: VOORHIS, SUSAN Address: 12396 62ND LN. N

City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: SD

 Name:
 VOORHIS, ROBERT

 Address:
 12396 62ND LN. NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33412

Title: TD

Name: LEWIS, SANDY Address: 12567 61 ST. NORTH

City-St-Zip: ROYAL PALM BEACH, FL 33412

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: ELLEN ROSENBERG PD 01/10/2010