SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

Jul 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # N9400004859 (4)

HORSESHOE CREEK WILDLIFE FOUNDATION, INC. Principal Place of Business Mailing Address 1310 HORSESHOE CREEK RD 1310 HORSESHOE CREEK RD DAVENPORT FL 33837 DAVENPORT FL 33837 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report Date Incorporated or Qualified 09/28/1994 06/10/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 28. 59-3307313 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. TX Yes 24 25 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name ATKINSON, DARRYL 82 Street Address (P.O. Box Number is Not Acceptable) 1310 HORSESHOE CREEK RD 83 DAVENPORT FL 33837 RA City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ATKINSON, DARRYL NAME 1.2 NAME 1310 HORSESHOE CREEK RD STREET ADDRESS 1.3 STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Channe Addition 2.1 TITLE TITLE ATKINSON, DALE NAME 2.2 NAME 1310 HORSESHOE CREEK RD STREET ADDRESS 2.3 STREET ADDRESS **DAVENPORT FL 33837** 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE ATKINSON, ELIZABETH NAME 3.2 NAME 1310 HORSESHOE CREEK RD STREET ADDRESS 3.3 STREET ADDRESS **DAVENPORT FL 33837** CITY-ST-ZIP 3.4. GITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP ■ DELETÉ Change Addition TITLE 61 TITLE 6.2 NAME NAME

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address:

6.3 STREET ADDRESS

MATAIDE TOTALLIDED DAMILL ALVING 7-77-97 941-421 A24