

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 22, 2008  
Secretary of State

DOCUMENT# N94000005029

Entity Name: WILDLIFE FOUNDATION OF FLORIDA, INC.

**Current Principal Place of Business:**

620 S MERIDIAN ST  
TALLAHASSEE, FL 323991600

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11010  
TALLAHASSEE, FL 32302

**New Mailing Address:**

FEI Number: 59-3277808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOSTON, BRETT E. DIR.  
620 S MERIDIAN ST  
TALLAHASSEE, FL 323991600 US

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

BRADFORD, JAMES W CFO  
620 S MERIDIAN ST  
TALLAHASSEE, FL 323991600 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: JAMES W. BRADFORD

01/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WOOD, DAPHNE  
Address: 676 LIVE OAK LANE  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: BOSTICK, WILLIAM G JR  
Address: AUGUSTA STAGE COACH ROAD  
City-St-Zip: GARNETT, SC 29922

Title: D ( ) Delete  
Name: KIBLER, THOMAS B  
Address: 3715 KIBLER RANCH ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

Title: STD ( ) Delete  
Name: HADDAD, KENNETH D  
Address: 620 S MERIDIAN ST  
City-St-Zip: TALLAHASSEE, FL 32399

Title: P ( ) Delete  
Name: RAINEY, C. T PRESIDE  
Address: 14701 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: WOOD, DAPHNE  
Address: 676 LIVE OAK LANE  
City-St-Zip: MONTICELLO, FL 32344

Title: CEO (X) Change ( ) Addition  
Name: BOSTON, CHARLES B  
Address: 1335 SEALE DRIVE  
City-St-Zip: ALPHARETTA, GA 30022

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

Title: ST (X) Change ( ) Addition  
Name: HADDAD, KENNETH D  
Address: 620 S MERIDIAN ST  
City-St-Zip: TALLAHASSEE, FL 32399

Title: D (X) Change ( ) Addition  
Name: RAINEY, C. T  
Address: 14701 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33176

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: JAMES W. BRADFORD

CFO

01/22/2008

Electronic Signature of Signing Officer or Director

Date