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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000361 (4)

1. Corporation Name

THE WILDLIFE SANCTUARY FUND, INC.

Principal Place of Business

Mailing Address

780 W. GRANADA BLVD.
ORMOND BEACH FL 32174

780 W. GRANADA BLVD.
ORMOND BEACH FL 32174-5189



3. Date Incorporated or Qualified
01/25/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3348526

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 45 SETON TRAIL
Suite, Apt. #, etc.

26 45 SETON TRAIL
Suite, Apt. #, etc.

22 City & State
23 ORMOND BEACH FL

27 City & State
28 ORMOND BEACH FL

24 Zip
32176

29 Zip
32176

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVE.
DAYTONA BEACH FL 32115-2491

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME EDDY, J. MICHAEL
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL 32174

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
45 SETON TRAIL
ORMOND BEACH, FL. 32176

TITLE D
NAME EDDY, F. RAYMOND
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL 32174

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
45 SETON TRAIL
ORMOND BEACH FL 32176

TITLE D
NAME GAISFORD, BRIAN
STREET ADDRESS 780 W. GRANADA BLVD.
CITY-ST-ZIP ORMOND BEACH FL 32174

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
45 SETON TRAIL
ORMOND BEACH FL. 32176

TITLE D
NAME KANEY, JONATHAN D JR.
STREET ADDRESS 150 MAGNOLIA AVE.
CITY-ST-ZIP DAYTONA BEACH FL 32114

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E037 (9/96)