## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # N95000000361** THE WILDLIFE SANCTUARY FUND, INC. Principal Place of Business Mailing Address **45 SETON TRAIL 45 SETON TRAIL** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02032004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONTIOUS, JEFFREY M DO NOT WRITE **45 SETON TRAIL** ORMOND BEACH, FL 32176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS MLE NAUT EDDY, J. MICHAEL STREET ADDRESS 45 SETON TRAIL CITY-ST-ZIP ORMOND BEACH, FL U00000135130 TITLE NAME EDDY, F. RAYMOND 04/28/04-80048-004 61.25 STREET ADDRESS **45 SETON TRAIL** CITY-ST-ZIP ORMOND BEACH, FL TITLE GAISFORD, BRIAN STREET ADDRESS **45 SETON TRAIL** DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL IN THIS SPACE NAME KANEY, JONATHAN D JR. STREET ADDRESS 150 MAGNOLIA AVE. CITY-SY-ZIP DAYTONA BEACH, FL 32114 TITLE PONTIOUS, JEFFREY M STREET ADDRESS 45 SETON TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32176

12. I 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 report or supplemental 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 ampowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS