2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003326

FILED Jan 12, 2009 Secretary of State

Entity Name: CORAL SPRINGS NATURE CENTER AND WILDLIFE HOSPITAL, INC.

Current Principal Place of Business: New Principal Place of Business: 3000 SPORTPLEX DRIVE 3000 SPORTSPLEX DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 3000 SPORTSPLEX DRIVE CORAL SPRINGS, FL 33065 FEI Number: 65-0595837 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: KOHL, JOAN F 3000 SPORTSPLEX DRIVE CORAL SPRINGS, FL 33065 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KOHL, JOAN F Name: Name: 3916 N.W. 73RD AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: Title: TD (X) Change () Addition () Delete WARRICK, GREG Name: WARRICK, GREG Name: Address: 8204 NW 472ND STREET Address: 8204 NW 42ND STREET City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: VD. Title: VD (X) Change () Addition () Delete KOHL, DON KOHL, DONALD Name: Name: 3916 N.W. 73RD AVENUE Address: Address: 3916 N.W. 73RD AVENUE City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: () Change () Addition Name: KRADMAN, LAURA Name: 3300 UNIVERSITY DR. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOLSKI, DOTTY CANTLUPE, JOANN Name: Name: 10959 NW 12 DRIVE 8026 NW 66 WAY Address: Address: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: (X) Change () Addition PETERSON, LINDA PETERSON, LINDA Name: Name: Address: 5301 NW 49 AVE Address: 5301 NW 49 AVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

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: JOAN F KOHL PD 01/12/2009