

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004767

FILED
Aug 18, 2011
Secretary of State

Entity Name: THE WILDLIFE CENTER AT UNCLE DONALD'S FARM, INC.

Current Principal Place of Business:

40789 UNCLE DONALDS LANE
LADY LAKE, FL 32195

New Principal Place of Business:

40789 UNCLE DONALDS LANE
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 1087
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 59-3426836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DONNA L
40789 UNCLE DONALDS LANE
LADY LAKE, FL 32195 US

Name and Address of New Registered Agent:

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: DONNA L. MORRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MORRIS, DONNA L
Address: 2713 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: PD
Name: MORRIS, ELIZABETH I
Address: 2713 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: WILSON, MARK DR. DVM
Address: P.O. BOX 2319 N/A
City-St-Zip: BELLEVIEW, FL 34421

I hereby 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 all other like empowered.

SIGNATURE: DONNA L. MORRIS

D

08/18/2011

Electronic Signature of Signing Officer or Director

Date