2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # N95000004920 **Secretary of State** GOLDEN WATTLE REFUGE, INC. Principal Place of Business Mailing Address 425 21ST CT 425 21ST CT VERO BEACH, FL 32962 VERO BEACH, FL 32962 01222005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0617225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, HOMER R DO NOT WRITE **425 21ST COURT** VERO BEACH, FL 32962 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 \Box Trust Fund Contribution, Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GARDNER, HOMER R STREET ADDRESS **425 21ST COURT** 000000194657 CITY-ST-7IP VERO BEACH, FL 32962 01/25/05-80108-017 61.25 TITLE NAME GARDNER, BARBARA J STREET ADDRESS **425 21ST COURT** CJTY - ST - ZIP VERO BEACH, FL 32962 DILE NAME WHITAKER, DONALD E STREET ADDRESS 2075 SW 21ST ST. DO NOT WRITE CITY-SY-ZIP OKEECHOBEE, FL TITLE D IN THIS SPACE NAME WHITAKER, CHRISTA STREET ADDRESS 2075 SW 21ST ST. CITY - ST - ZIP OKEECHOBEE, FL 34974 TITLE NAME COLLISON, SIDNEY H STREET ADDRESS 2155 15TH AVE., #D-1 VERO BEACH, FL 32960 CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empowered 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.

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