2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N95000004920

1. Entity Name

GOLDEN WATTLE REFUGE, INC.



FILED Jan 09, 2008 08:00 Al Secretary of State

Principal Place of Business

425 21ST CT

VERO BEACH, FL 32962

Mailing Address

425 21ST CT

VERO BEACH, FL 32962



DO NOT WRITE IN THIS SPACE

01082008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0617225 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARDNER, HOMER R **425 21ST COURT** VERO BEACH, FL 32962

DO NOT WRITE 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.				e required when reinstating)	DATE
	Filing Fee is \$81.25 Due by May 1, 2008	Election Campaign Final Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS			·	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, HOMER R 425 21ST COURT VERO BEACH, FL 32962				01/09/00/776709 01/09/08-80034-017 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, BARBARA J 425 21ST COURT VERO BEACH, FL 32962				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITAKER, DONALD E 2075 SW 21ST ST. OKEECHOBEE, FL D WHITAKER, CHRISTA 2075 SW 21ST ST. OKEECHOBEE, FL 34974			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLISON, SIDNEY H 2155 15TH AVE., #D-1 VERO BEACH, FL 32960				
TITLE					

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

7 Jan 2008