

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004920

FILED
Jan 06, 2009
Secretary of State

Entity Name: GOLDEN WATTLE REFUGE, INC.

Current Principal Place of Business:

425 21ST CT
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

425 21ST CT
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0617225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, HOMER R
Address: 425 21ST COURT
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: GARDNER, BARBARA J
Address: 425 21ST COURT
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: WHITAKER, DONALD E
Address: 2075 SW 21ST ST.
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: WHITAKER, CHRISTA
Address: 2075 SW 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: COLLISON, SIDNEY H
Address: 2155 15TH AVE., #D-1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HOMER R. GARDNER

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date