

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004920

FILED  
Jan 23, 2010  
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  
**Name:** GARDNER, HOMER R  
**Address:** 425 21ST COURT  
**City-St-Zip:** VERO BEACH, FL 32962

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

**Title:** D  
**Name:** WHITAKER, DONALD E  
**Address:** 2075 SW 21ST ST.  
**City-St-Zip:** OKEECHOBEE, FL 34974

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

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

**Title:** D  
**Name:** CURRIER, VERONICA  
**Address:** 152 FREEPORT CAY  
**City-St-Zip:** VERO BEACH, FL 32966

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:** HOMER R. GARDNER

D

01/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date