2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005514

FILED Feb 23, 2010 Secretary of State

Entity Name: WILDLIFE RESCUE OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

8990 SW 174 STREET 12055 SW 240 STREET MIAMI, FL 33157 PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

8990 SW 174 STREET 12055 SW 240 STREET MIAMI, FL 33157 PRINCETON, FL 33032

FEI Number: 65-0631553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, LLOYD
8990 SW 174 STREET
MIAMI, FL 33157 US

BROWN, LLOYD
12055 SW 240 ST
PRINCETON, FL 33032 US

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: 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BROWN, LLOYD

 Address:
 12055 SW 240 ST

 City-St-Zip:
 PRINCETON, FL 33032

Title: VPD

 Name:
 ALVEAR, ELSA

 Address:
 25190 SW 189 AVE

 City-St-Zip:
 MIAMI, FL 33031

Title: TSD

 Name:
 BROWN, ETHEL

 Address:
 8990 SW 174 ST

 City-St-Zip:
 MIAMI, FL 33157

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: LLOYD BROWN PD 02/23/2010