

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003164

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCCARTHY'S WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

12943 61ST ST NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12943 61ST ST NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0807253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, BETH
609 N HEPBURN AVE
SUITE 105
JUPITER, FL 33458 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: MCCARTHY, MARK
Address: 12943 61ST ST N.
City-St-Zip: W. PALM BCH, FL 33412

Title: D () Delete
Name: CROWELL, BETH C
Address: 1311 COMMERCE LANE #9
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MCCARTHY, JOHN F
Address: 326 LEEWARD DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: GRADIDGE, HELENYA
Address: 17145 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, MARK
Address: 12943 61ST ST N.
City-St-Zip: W. PALM BCH, FL 33412 US

Title: D (X) Change () Addition
Name: CROWELL, BETH C
Address: 1311 COMMERCE LANE #9
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: MCCARTHY, JOHN F
Address: 326 LEEWARD DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: GRADIDGE, HELENYA
Address: 5120 HIGHLAND ROAD
City-St-Zip: GAINSVILLE, GA 30506 US

Title: D () Change (X) Addition
Name: MAHEGA, ANETH M
Address: 12943 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MARK MCCARTHY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date