

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003164

FILED
Feb 04, 2009
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:

12943 61ST ST NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12943 61ST ST NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

12943 61ST ST NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0807253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CROWELL, BETH
935 TOWNHALL AVENUE
SUITE 1
JUPITER, FL 33458 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:

02/04/2009

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 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CROWELL, BETH C
Address: 935 TOWNHALL AVENUE SUITE 1
City-St-Zip: JUPITER, FL 33458 US

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: MARK E. MCCARTHY

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date