

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003164

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** MCCARTHY'S WILDLIFE SANCTUARY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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  
935 TOWNHALL AVENUE  
SUITE 1  
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  
**Name:** MCCARTHY, MARK  
**Address:** 12943 61ST ST N.  
**City-St-Zip:** W. PALM BCH, FL 33412 US

**Title:** D  
**Name:** CROWELL, BETH C  
**Address:** 935 TOWNHALL AVENUE SUITE 1  
**City-St-Zip:** JUPITER, FL 33458 US

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

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

**Title:** D  
**Name:** ASHLEY, MCCARTHY  
**Address:** 25032402 NORTH HALL  
**City-St-Zip:** GAINSVILLE, FL 32612 US

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:** MARK MCCARTHY

**DIRE**

**01/20/2011**

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

\_\_\_\_\_  
Date