

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003164

FILED
Jan 26, 2012
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date