2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005528

City-St-Zip:

Apr 17, 2008 Secretary of State

Entity Name: FRIENDS OF THE CHASSAHOWITZKA NATIONAL WILDLIFE REFUGE COMPLEX, INC.

Current Principal Place of Business: New Principal Place of Business: 1502 S.E. KINGS BAY DRIVE CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** 1502 S.E. KINGS BAY DRIVE CRYSTAL RIVER, FL 34429 FEI Number: 59-3505874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAUS, JAMES 1502 S.É. KINGS BAY DRIVE US CRYSTAL RIVER, FL 34429 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNUDSEN, SHIRLEY E Name: Name: 28 AGERATUM COURT Address: Address: City-St-Zip: HOMOSASSA, FL 34426 City-St-Zip: Title: () Delete Title: (X) Change () Addition BLUE-MCLEAN, LACE Name: BLUE-MCLEAN, LACE Name: Address: 3414 S. FITCH AVE. Address: 3414 S. FITCH AVE. City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: (X) Change () Addition PETERLIN, JOHN CLAYCOMB, DENISE J Name: Name: 12042 W. TARPON COURT Address: 3407 N. BAY AVE. Address: City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip: HOMOSASSA, FL 34448 Title: Title: (X) Change () Addition () Delete Name: CASEY, EMILY Name: PETERSON, AL 1430 EAST HARTFORD ST 18 COSMOS COURT E Address: Address: INVERNESS, FL 34453 HOMOSASSA, FL 34446

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.

City-St-Zip:

SIGNATURE: SHIRLEY E KNUDSEN Т 04/17/2008