2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N98000005771 1. Entity Name 04-30-2004 90330 036 ****61.25 HEALING WINGS WILDLIFE REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 1526 WILD IRIS LANE 1526 WILD IRIS LANE **ORANGE PARK FL 32003 ORANGE PARK FL 32003** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3574363 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, JANICE E Street Address (P.O. Box Number is Not Acceptable) 1526 WILD IRIS LANE **ORANGE PARK FL 32003** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to. **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE Change | Addition BUTLER, RICHARD NAME NAME 1916 FOX GLOVE LANE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE 0 ☐ Change GRIFFIN, JANICE E NAME NAME 1526 WILD IRIS LANE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change GRIFFIS, LAURA -NAME NAMÉ 5039 TIM U QUANA RD #11 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change Addition GIBSON, LYNN NAME NAME 1926 CANDLEWOOD CT STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete □ Change ALTWATER, PATRICIA NAME 5078 EULACE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED