2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # N98000005771** 05-09-2005 90297 008 ****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. 04242005 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-3574363 Applied For Not Applicable Country Country \$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 FL 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. I am 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VDC **VDC** THE ☐ Defete ☐ Change RICHARD BUTLER NAME **BUTLER, RICHARD** 1916 FOX G-LOVE STREET ADORESS 1916 FOX GLOVE LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 COY-ST-ZP 32003 TITLE □ Delete TILE DP GRIFFIN, JANICE E NAME NAME STREET ADDRESS 1526 WILD IRIS LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP D Delete TITLE TITLE ☐ Addition GRIFFIS, LAURA NAME NAME 5039 TIM U QUANA RD #11 STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP LUNN GIBSON CHANGE TITLE DT ☐ Delete ■ Addition DT GIBSON, LYNN NAME NAME STREET ADDRESS 1926 CANDLEWOOD CT STREET ADORESS MIDDLEBURG, FL. 132068 CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP ☐ Delete TITLE TITI F D ALTWATER, PATRICIA NAME STREET ADDRESS 5078 EULACE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITE F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS 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.

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