2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007208

Entity Name: FLORIDA ENDANGERED WILDLIFE, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6385 PRESIDENTIAL CT 108 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** P.O. BOX 61903 FORT MYERS, FL 33906 FEI Number: 65-0879855 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: BROOKS, MITCHELL T 258 BANGSBERG ROAD SE PORT CHARLOTTE, FL 33952 US 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 ALDERMAN, LES Name: Name: 12800 UNIVERSITY DR #400 Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition CUTSHALL, STEFANIE Name: Name: Address: 12800 UNIVERSITY DR #400 Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition CORDELLO, DOUG Name: Name: 12800 UNIVERSITY DR #400 Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: () Delete Title: Title: () Change () Addition BEAR, CINDY Name: Name: Address: 2055 CENTRAL AVE Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition CARR, DONNA Name: Name: 1701 BOY SCOUT DR Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition GAYLOR, PHIL Name: Name: Address: 2120 W FIRST ST Address: FORT MYERS, FL 33901 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: STEFANIE CUTSHALL DP 04/08/2004