2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001386

FILED Apr 17, 2003 Secretary of State

Entity Name: ST. JOE WILDLIFE SANCTUARY AND EDUCATIONAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1483 INDIAN PASS ROAD 690 INDIAN PASS ROAD PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** 1483 INDIAN PASS ROAD 690 INDIAN PASS ROAD PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 FEI Number: 59-3562458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEELE, MARIE STEELE, MARIE 1483 INDIAN PASS ROAD 690 INDÍAN PASS ROAD US US PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 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: 04/17/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD/T () Delete (X) Change () Addition STEELE, MARIE Name: STEELE, MARIE Name: 1483 INDIAN PASS RD Address: 690 INDIAN PASS RD Address: City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: PORT SAINT JOE, FL 32456 Title: VP/D Title: (X) Change () Addition () Delete NELSON, TIM Name: ROMANELLI, JOSEPH Name: Address: 411 BALTZELL AVE Address: 690 INDIAN PASS ROAD City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: PORT SAINT JOE, FL 32456 Title: S/D () Delete Title: S/D (X) Change () Addition ROMANELLI, JOSEPH LEWIS, JO ANNE Name: Name: 690 INDIAN PASS RD 848 E. PINE AVENUE Address: Address: City-St-Zip: PORT ST. JOE, FL 32465 City-St-Zip: ST. GEORGE ISLAND, FL 32328 (X) Change () Addition Title: () Delete Title: T/D Name: STEELE, MARIE Name: PARRISH, DIANA J 389 TREASURE ROAD Address: 1483 INDIAN PASS RD Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: PORT ST. JOE, FL 32456 Title: () Delete Title: () Change (X) Addition COLLINS, JOSEPH T Name: Name: 1502 MEDINAH CIRCLE Address: Address: City-St-Zip: City-St-Zip: LAWRENCE, KS 66047 Title: () Delete Title: () Change (X) Addition SHAFFR RON Name: Name: Address: Address: 12409 MASSIMIANI ROAD SOUTHPORT, FL 32409 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: DIANA J. PARRISH T/D 04/17/2003

MAUREEN MITCHELL, DIRECTOR 546 S. 2ND STREET WEWAHITCHKA, FL 32465