2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am DOCUMENT # N99000002524 Secretary of State 1. Entity Name 04-25-2008 90119 031 ****61.25 EYE OF THE EAGLE WILDLIFE SANCTUARY, INC. Principal Place of Business Mailing Address EYE OF THE EAGLE WILDLIFE EYE OF THE EAGLE WILDLIFE 15114 NW 32ND AVE NEWBERRY FL 32669 15114 NW 32ND AVE NEWBERRY FL 32669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2569433 Not Applicable Zip 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 MILLER, DAWN N Street Address (P.O. Box Number is Not Acceptable) 15114 N.W. 32ND AVENUE NEWBERRY FL 32669 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 gristed name of registered agent and the Lappeanse (NOTE: Registered Agont signature and used whos rounstuang) CATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Florida Department of State Due By May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THE Delete TITLE ☐ Change Anna Lou Oswald JOHNSON, JERRY NAME NAME 7544 Outelannee ed 529 NW 84TH ST STREET ADDRESS STREET ADDRESS New Tripoli, PA GAINESVILLE FL 32607 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete THE ☐ Addition JOHNSON, SHIRL NAME NAME 529 NW 84TH ST. STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32607 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete Change Addition NAME MILLER, DAWN NAME 15114 NW 32 AVE STREET ADDRESS STREET ADDRESS NEWBERRY FL 32669 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALDRIDGE, FREDERICK NAME NAME 1522 NW 52ND TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE GAINESVILLE FL 32605 CITY-ST-ZIP THLE ☐ Delete ☐ Change neifibbA [ALDRIDGE, REBECÇA NAME 1522 NW 52ND TER. STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIP CITY-ST-ZIP BILLE ☐ Defete DILE Change Addition ENGESSER, ROBERT NAME NAME 15419 NW 30TH AVE. STREET ADDRESS STREET ADDRESS TRENTON FL 32693 CITY-ST-7/P CITY-ST-ZIP

FILED

Dawn Miller Dum 4.9.08 am Miller DVM SIGNATURE: 352- 332-3063

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.