

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002524

FILED
Jan 29, 2009
Secretary of State

Entity Name: EYE OF THE EAGLE WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

EYE OF THE EAGLE WILDLIFE
15114 NW 32ND AVE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

EYE OF THE EAGLE WILDLIFE
15114 NW 32ND AVE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2569433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAWN N
15114 N.W. 32ND AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: OSWALD, ANNE LOU
Address: 7546 OUTELAUNER RD.
City-St-Zip: NEW TRIPOLE, PA 18066

Title: VP () Delete
Name: JOHNSON, SHIRL
Address: 529 NW 84TH ST.
City-St-Zip: GAINESVILLE, FL 32607

Title: PD () Delete
Name: MILLER, DAWN
Address: 15114 NW 32 AVE
City-St-Zip: NEWBERRY, FL 32669

Title: T () Delete
Name: ALDRIDGE, FREDERICK
Address: 1522 NW 52ND TER.
City-St-Zip: GAINESVILLE, FL 32605

Title: S () Delete
Name: ALDRIDGE, REBECCA
Address: 1522 NW 52ND TER.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: ENGESSER, ROBERT
Address: 15419 NW 30TH AVE.
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACKNEY, DEBBIE
Address: 15418 S.W. 59TH AVE
City-St-Zip: ARCHER, FL 32618 US

Title: VP (X) Change () Addition
Name: JOHNSON, SHIRL
Address: 7130 N.E. 150TH AVE..
City-St-Zip: WILLISTON, FL 32696 US

Title: PD (X) Change () Addition
Name: MILLER, DAWN
Address: 15114 NW 32 AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: T (X) Change () Addition
Name: ALDRIDGE, FREDERICK
Address: 1522 NW 52ND TER.
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D (X) Change () Addition
Name: PARHAM, BOBBY
Address: 5603 SE COUNTY ROAD 346
City-St-Zip: MICANOPY, FL 32667 US

Title: D (X) Change () Addition
Name: BOWEN, GAIL
Address: 2615 E HIGHWAY 318
City-St-Zip: CITRA, FL 32113 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAWN MILLER DVM

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date