

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002524

FILED
Mar 10, 2010
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
Name: POLENGHI, DENNY
Address: 104 NAFTAL AVE NW
City-St-Zip: PALM BAY, FL 32907 US

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

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

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

Title: D
Name: POLENGHI, JULIE
Address: 104 NAFTAL AVE NW
City-St-Zip: PALM BAY, FL 32907 US

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

I hereby 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 all other like empowered.

SIGNATURE: DAWN N. MILLER

PD

03/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date