

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002524

FILED  
Apr 10, 2012  
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:**

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

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: POLENGHI, DENNY  
Address: 420 LAKEVIEW DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D  
Name: YATES, ELIZABETH K  
Address: 196097 N.W. 138TH AVE.  
City-St-Zip: ALACHUA, FL 32615 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: VP  
Name: POLENGHI, JULIE  
Address: 420 LAKEVIEW DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D  
Name: YATES, KATHERINE W  
Address: 19607 N.W. 138 AVE.  
City-St-Zip: ALACHUA, FL 32615 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 MILLER

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date