

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004560

FILED
Feb 22, 2010
Secretary of State

Entity Name: WILDERNESS CHARITY FOUNDATION, INC.

Current Principal Place of Business:

3502 LITTLE COUNTRY RD
PARRISH, FL 34219 US

New Principal Place of Business:

12183 MAPLE RIDGE DRIVE
PARRISH, FL 34219 US

Current Mailing Address:

3502 LITTLE COUNTRY RD
PARRISH, FL 34219 US

New Mailing Address:

12183 MAPLE RIDGE DRIVE
PARRISH, FL 34219 US

FEI Number: 65-0939189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LINDA
11438 SAVANNAH LAKE DR
PARRISH, FL 34219 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: SD
Name: KOBERNUSZ, PENNY
Address: 2326 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: TD
Name: BERUBE, DAVID
Address: 12183 MAPLE RIDGE DRIVE
City-St-Zip: PARRISH, FL 34219

Title: PD
Name: POWELL, LINDA
Address: 11438 SAVANNAH LAKES DR.
City-St-Zip: PARRISH, FL 34219

Title: D
Name: PUTZ, JOHN
Address: 11528 SAVANNAH LAKES DR
City-St-Zip: PARRISH, FL 34219

Title: D
Name: DIGIROLAMO, SYBLE
Address: 3509 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: D
Name: JORDAN, COOKIE
Address: 2012 ISLAND ESTATES DR
City-St-Zip: PARRISH, FL 34219

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: DAVID R. BERUBE

TD

02/22/2010

Electronic Signature of Signing Officer or Director

Date