2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AN **DOCUMENT # N99000007618** Secretary of State THE ARK WILDLIFE & REHABILITATION, INC. Principal Place of Business Mailing Address 335 SUNSET DR. 335 SUNSET DR. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LYNCH, KAREN DO NOT WRITE 335 SUNSET DR. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 [7 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME LYNCH, KAREN STREET ADURESS 335 SUNSET DR. CITY - ST - ZIP ST. AUGUSTINE, FL 32084 TITLE U0049919149; 01:27/37:5001-913 E...35 NAME HOWARD, STEVE STREET ADDRESS 240 S. MATANZAS BLVD. CITY ST ZIP ST. AUGUSTINE, FL 32080 TITLE NAME OWENS, PATSY STREET ADDRESS 135 MENENDEZ ROAD DO NOT WRITE CITY -ST - ZIP ST. AUGUSTINE, FL 32080 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

SIGNATURE:

CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

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KAREN LYNCH

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904-471-033

FILED

Date

Daytime Phone (