2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058804

Entity Name: THE WILDERNESS GROUP, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 408 WILDERNESS DRIVE LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 408 WILDERNESS DRIVE LONGWOOD, FL 32779 FEI Number: 11-3812834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAHER, JAMES P JR 408 WILDERNESS DRIVE LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MAHER, JAMES P Name: Name: 408 WILDERNESS DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ٧S Title: Title: () Delete () Change () Addition Name: MAHER, BARBARA L Name: 408 WILDERNESS DRIVE Address: Address: LONGWOOD, FL 32779 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition MAHER, JAMES III Name: Name: HEDFORD, KILLARNEY COUNTY KERRY Address: Address: IRELAND 064 54904, OC City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition O'BOYLE, MEGHAN Name: Name: Address: 10152 STERLING TERR Address: City-St-Zip: ROCKVILLE, MD 20850 City-St-Zip: Title: VD Title: () Delete () Change () Addition CONROSE, CHARLES W III Name: Name: 7 JONES ST. Address: Address: City-St-Zip: NOPRCROSS, GA City-St-Zip: Title: () Delete Title: () Change () Addition ROUSSEAU, KERRY Name: Name: 10707 NW 18TH CT. Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 32606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. MAHER, JR. PT 04/28/2008