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Mar 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14258** (8)

1. Corporation Name

WILDLIFE ACTION, INC.

Principal Place of Business

Mailing Address

**405 N. MAIN ST.
MULLINS SC 29574
US**

**P.O. BOX 866
MULLINS SC 29574-0866
US**



3. Date Incorporated or Qualified **04/30/1987** 3a. Date of Last Report **02/07/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 57-0044167		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HALL, MAGGI
4 TREMERTON STREET
ST. AUGUSTINE FL 32084**

81 Name Maggi Hall
82 Street Address (Box Number is Not Acceptable) 4 Tremerton St.
83
84 City St. Augustine FL 85 Zip Code 32084

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *** SAME**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BEESON, M. GAULT, JR.	1.2 NAME	
STREET ADDRESS	1101 SANDY BLUFF RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MULLINS SC	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FLOYD, JOHNNY R	2.2 NAME	
STREET ADDRESS	402 SOUTH MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MULLINS SC	2.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WATSON, MICHELLE	3.2 NAME	
STREET ADDRESS	404 WEST MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	LATTA SC	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RICHARDSON, RUSTY	4.2 NAME	
STREET ADDRESS	1309 HORSE SHOE RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MULLINS SC 29574	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DONNELL, JIM	5.2 NAME	
STREET ADDRESS	108 CARDINAL ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	QUYTON GA	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MOTTERN, BOB	6.2 NAME	
STREET ADDRESS	HORSESHOE CIR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MULLINS SC	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *** SAME** 3/11/97

CR2E037 (9/96)