

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14258

FILED
Jan 08, 2010
Secretary of State

Entity Name: WILDLIFE ACTION, INC.

Current Principal Place of Business:

405 N. MAIN ST.
MULLINS, SC 29574 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 866
MULLINS, SC 295740543 US

New Mailing Address:

FEI Number: 57-0044167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, BARBARA
308 ALLIN AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TREVATHAN, STACEY
9765 SOUTHBROOK DR
#4601
JACKSONVILLE, FL 32256 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: STACEY TREVATHAN

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEESON, M. GAULT, JR.
Address: 1101 SANDY BLUFF RD.
City-St-Zip: MULLINS, SC 29574 US

Title: V
Name: FLOYD, JOHNNY R
Address: 402 SOUTH MAIN STREET
City-St-Zip: MULLINS, SC 29574 US

Title: D
Name: WEBB, CHRIS
Address: 1306 S MAIN ST
City-St-Zip: MULLINS, SC 29574 US

Title: D
Name: MCDANIEL, KENNY
Address: 4130 DOUBLE LOOP
City-St-Zip: MULLINS, SC 29574

Title: D
Name: SIMPSON, TOMMY
Address: P.O. BOX 865
City-St-Zip: MULLINS, SC 29574

Title: D
Name: STROUD, CARL
Address: 7517 E. HWY 76
City-St-Zip: MULLINS, SC 29574

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: M. GAULT BEESON, JR.

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date