

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017593

Entity Name: WOLF CREEK RANCH, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0480395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 SOUTH FLAGLER DRIVE
1330
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KAUPPE, SANDRA T
Address: 1185 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL

Title: EVT () Delete
Name: WILSON, SERENA S
Address: 6603 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: BRANCH, FRANK
Address: 730 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: VICKERS, JESSIE S.
Address: 4400 WYE RIVER ROAD
City-St-Zip: KENANSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA T. KAUPPE

DPS

02/10/2009

Electronic Signature of Signing Officer or Director

Date