2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000857

FILED Jan 17, 2011 Secretary of State

Entity Name: 100 ACRE WOOD WILDLIFE REHABILITATION, INC.

Current Principal Place of Business: New Principal Place of Business:

99 KOHEN ROAD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

99 KOHEN ROAD BROOKSVILLE, FL 34601

FEI Number: 20-4137076 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:

KELLER, JOHN M ESQ. 297 NORTH BROAD STREET BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CHRISTIAN, LINDA
Address: 99 KOHEN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPD

Name: BACKUS, DEBORAH
Address: 25020 MAE HIGHT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title:

Name: CHRISTIAN, LEANNE
Address: 99 KOHEN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: LINDA CHRISTIAN PSTD 01/17/2011