

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753298

FILED
Aug 24, 2004
Secretary of State

Entity Name: LIOC ENDANGERED SPECIES CONSERVATION FEDERATION, INC.

Current Principal Place of Business:1991 S.W. 136 AVENUE
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**1991 S.W. 136 AVENUE
DAVIE, FL 33325**New Mailing Address:**3301 REMINGTON DRIVE
INDIANAPOLIS, IN 46227 US

FEI Number: 59-2048618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HATFIELD, JEAN C.
1991 SW 136 AVE.,
DAVIE, FL 33325**Name and Address of New Registered Agent:**HATFIELD, JEAN C.
1991 SW 136 AVE.,
DAVIE, FL 33325 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: JEAN C. HATFIELD

08/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, STOWERS
Address: 339 MAPLE ST. BLDG. 2
City-St-Zip: OSWEGO, NY 13126 US

Title: V () Delete
Name: TURNER, ROBERT L
Address: 4467 DAYHUFF ROAD
City-St-Zip: MOORESVILLE, IN 46158 US

Title: S/T () Delete
Name: EPPERSON, HAROLD L
Address: 3310 REMINGTON DRIVE
City-St-Zip: INDIANAPOLIS, IN 46227 US

Title: D () Delete
Name: ANDERSON, J.B.
Address: 1825 E. NASHVILLE CHURCH ROAD
City-St-Zip: ASHLAND, MO 65010 US

Title: D () Delete
Name: CULVER, LYNN
Address: 141 POLK 664
City-St-Zip: MENA, AR 71953 US

Title: D () Delete
Name: WILSON, TRACY
Address: 110 KALA LANE
City-St-Zip: SEARCY, AR 72143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, STOWERS PRES
Address: 62 KRIGBAUM DRIVE
City-St-Zip: ALTMAR, NY 13302 US

Title: VP (X) Change () Addition
Name: TURNER, ROBERT L V-P
Address: 4467 DAYHUFF ROAD
City-St-Zip: MOORESVILLE, IN 46158 US

Title: S-T (X) Change () Addition
Name: EPPERSON, HAROLD L S-T
Address: 3310 REMINGTON DRIVE
City-St-Zip: INDIANAPOLIS, IN 46227 US

Title: D (X) Change () Addition
Name: ANDERSON, J. B LIFE DI
Address: 1825 E. NASHVILLE CHURCH ROAD
City-St-Zip: ASHLAND, MO 65010 US

Title: D (X) Change () Addition
Name: CULVER, LYNN LEGAL
Address: 141 POLK 664
City-St-Zip: MENA, AR 71953 US

Title: D (X) Change () Addition
Name: WILSON, TRACY E & C
Address: 110 KALA LANE
City-St-Zip: SEARCY, AR 72143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE STOWERS

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT BEAN-ADVERTISING
5504 CENTRAL AVENUE PIKE
KNOXVILLE, TN 37912

LEANN MONTGOMERY-MEMBERSHIP
269 WOODFIELD CIRCLE
SHELBYVILLE, KY 40065