2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 753298

FILED Apr 28, 2003 Secretary of State

Entity Name: LIOC ENDANGERED SPECIES CONSERVATION FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1991 S.W. 136 AVENUE DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 1991 S.W. 136 AVENUE DAVIE, FL 33325 FEI Number: 59-2048618 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: HATFIELD, JEAN C. 1991 SW 136 AVE., DAVIE, FL 33325 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CARIN, SOUSA GEORGE, STOWERS Name: Name: 2960 BAY STREET Address: 339 MAPLE ST. BLDG. 2 Address: City-St-Zip: GULD BREEZE, FL City-St-Zip: OSWEGO, NY 13126 US Title: () Delete Title: (X) Change () Addition STOWERS, GEORGE Name: TURNER, ROBERT L Name: Address: 339 MAPLE ST. BLDG 2 Address: 4467 DAYHUFF ROAD City-St-Zip: OSWEGO, NY 13126 City-St-Zip: MOORESVILLE, IN 46158 US Title: () Delete Title: (X) Change () Addition JONES, TONYA H EPPERSON, HAROLD L Name: Name: 248 RIVER RD 3310 REMINGTON DRIVE Address: Address: City-St-Zip: CROMWELL, KY 42333 City-St-Zip: INDIANAPOLIS, IN 46227 US Title: () Delete Title: (X) Change () Addition ANDERSON, J.B. Name: WAGNER, SHIRLEY Name: 3730 BELLE ISLE LANE E. 1825 E. NASHVILLE CHURCH ROAD Address: Address: ASHLAND, MO 65010 US City-St-Zip: MOBILE, AL City-St-Zip: Title: () Delete Title: (X) Change () Addition ANDERSON, J.B. CULVER, LYNN Name: Name: 1825 E NASHVILLE CHURCH RD 141 POLK 664 Address: Address: City-St-Zip: ASHLAND, MO 65010 City-St-Zip: MENA, AR 71953 US Title: () Delete Title: () Change (X) Addition WILSON, TRACY Name: Name: Address: Address: 110 KALA LANE SEARCY, AR 72143 US City-St-Zip: City-St-Zip:

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 P 04/28/2003

ROBERT BEAN (D) 5504 CENTRAL AVENUE PIKE KNOXVILLE, TN 37912

LEANN MONTGOMERY (D) 2846 HILLSPRINGS ROAD PLEASUREVILLE, KY 40057