

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762075

FILED
May 01, 2008
Secretary of State

Entity Name: ENDANGERED SPECIES RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

C/O/ PHIL FISHER
824 FIFTH AVENUE S. - SUITE 6
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

% PHIL FISHER
824 5TH AVENUE S., #6
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2168109 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHER, PHILLIP D.
824 FIFTH AVE S
#6
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURST, BETTY,
Address: 1730 16 AVE N.E.
City-St-Zip: NAPLES, FL 34120

Title: STD () Delete
Name: GUESS, NATALIE,
Address: 824 FIFTH AVE S #2
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: FISHER, PHILLIP
Address: 824 FIFTH AVE S #6
City-St-Zip: NAPLES, FL 34102

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE A. GUESS

STD

05/01/2008

Electronic Signature of Signing Officer or Director

Date