

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004685

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONSERVATION SERVICES GROUP, INCORPORATED

Current Principal Place of Business:

401 E. JACKSON STREET
SUITE 1410
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

40 WASHINGTON ST.
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 22-2547170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: COWELL, STEPHEN L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: COO () Delete
Name: KING, ROBERT M
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: P () Delete
Name: PARKER, ADAM L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: VP () Delete
Name: DYEN, MARK
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO () Delete
Name: REINDORF, WANDA
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR () Delete
Name: STEELE, BRADLEY
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

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:

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: STEPHEN COWELL

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date