2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002403

FILED May 12, 2006 Secretary of State

Entity Name: AFRICAN ELEPHANT CONSERVATION TRUST, INC.

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

500 TREASURE CAY DRIVE #208 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

500 TREASURE CAY DRIVE #208 FORT PIERCE, FL 34947

FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SWART, BETSY 500 TRÉASURE CAY DRIVE #208 FORT PIERCE, FL 34947

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 ROUSE, SUSANNAH ROUSE, SUSANNAH Name: Name: SPRING HILL FARM Address: SPRING HILL FARM Address:

City-St-Zip: PHOENIXVILLE, PA 19460 City-St-Zip: PHOENIXVILLE, PA 19460 Title: VCVP Title: MR.

(X) Change () Addition () Delete HEATH, NEILL Name: YOUNG, DON Name: Address: 93 WORMAN RD. Address: 10 STATE STREET

City-St-Zip: STOCKTON, NJ 08559 City-St-Zip: NEWBURYPORT, MA 01950

Title: DS () Delete Title: (X) Change () Addition BRESKIN, DAVID BRESKIN, DAVID Name: Name:

1061 FRANCESCO ST. 1061 FRANCISCO ST. Address: Address: SF. CA 94109 City-St-Zip: SF. CA 94109

City-St-Zip:

Title: () Delete Title: MR. (X) Change () Addition Name: LUDWIG, BRUCE Name: LUDWIG, BRUCE

Address: 545 S. FIQUEROA ST Address: 545 S. FIQUEROA ST City-St-Zip: LA, CA 90071 City-St-Zip: LA, CA 90071

Title: () Delete Title: DR. (X) Change () Addition

MOSS, CYNTHIA MOSS, CYNTHIA Name: Name: 10 STATE ST. 10 STATE ST. Address: Address:

NEWBERRYPORT, MA 01950 NEWBURYPORT, MA 01950 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 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: BETSY SWART MS. 05/12/2006