2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# N07000006997

Entity Name: AFRICAN WILDLIFE CONSERVATION FUND, INC.

Current Principal Place of Business:

10564 N.W. 57TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10564 N.W. 57TH STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0571535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMANACH, ANTONIO J
14805 S.W. 212TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ROMANACH, ANTONIO J
10564 N.W. 57TH STREET
DORAL, FL 33178 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: ANTONIO J. ROMANACH 02/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPED
Name: ROMANACH, ANTONIO J
Address: 10564 N.W. 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: BRYANT, MARTHA
Address: 2285 S.E. 5TH COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: VENTRIERI, CHRISTINA
Address: 5094 SPRING ROCK TER
City-St-Zip: ROSWELL, GA 30075

Title: DS
Name: STOKY, II, ROBERT C
Address: 103900B OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WINZER, INGO
Address: 45 A HANCOCK STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D
Name: STOKY,, RUTH
Address: 14 RAINBOW DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO J. ROMANACH DPED 02/07/2011
Electronic Signature of Signing Officer or Director Date