2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762075

FILED Apr 26, 2005 Secretary of State

Entity Name: ENDANGERED SPECIES RESEARCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O/ PHIL FISHER 824 FIFTH AVENUE S. - SUITE 6 NAPLES, FL 34102 **New Mailing Address: Current Mailing Address:** % PHIL FISHER 824 5TH AVENUE S., #6 NAPLES, FL 34102 FEI Number: 59-2168109 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: FISHER, PHILLIP D. 824 FIFTH AVE S NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HURST, BETTY, HURST, BETTY, Name: Name: 1730 16 AVE N.E. Address: 1730 16 AVE N.E. Address: City-St-Zip: NAPLES, FL 00000. City-St-Zip: NAPLES, FL 34120 Title: STD () Delete Title: () Change () Addition Name: GUESS, NATALIE, Name: Address: 824 FIFTH AVE S #2 Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, PHILLIP Name: Name: 824 FIFTH AVE S #6 Address: Address: City-St-Zip: NAPLES, FL 34102 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: NATALIE A. GUESS STD 04/26/2005