

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762075

FILED  
Apr 19, 2009  
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:**

C/O/ PHIL FISHER  
824 FIFTH AVENUE S. - SUITE 2  
NAPLES, FL 34102 US

**Current Mailing Address:**

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

**New Mailing Address:**

PHIL FISHER  
1097 ROYAL PALM DRIVE  
NAPLES, FL 34103 US

**FEI Number:** 59-2168109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

FISHER, PHILLIP D.  
1097 ROYAL PALM DRIVE  
NAPLES, FL 34103 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: PHILLIP D. FISHER

04/19/2009

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: PD (X) Change ( ) Addition  
Name: FISHER, PHILLIP  
Address: 1097 ROYAL PALM DRIVE  
City-St-Zip: NAPLES, FL 34103

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

S/T

04/19/2009

Electronic Signature of Signing Officer or Director

Date