2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762075

FILED Jan 20, 2012 Secretary of State

Entity Name: ENDANGERED SPECIES RESEARCH FOUNDATION, INC.

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

C/O/ PHIL FISHER 810 12TH AVE. S. NAPLES, FL 34102 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HURST, BETTY
Address: 1730 16 AVE N.E.
City-St-Zip: NAPLES, FL 34120

Title: STD

Name: GUESS, NATALIE Address: 810 12TH AVE. S. City-St-Zip: NAPLES, FL 34102

Title: PD

Name: FISHER, PHILLIP
Address: 1097 ROYAL PALM DRIVE
City-St-Zip: NAPLES, FL 34103

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: NATALIE A. GUESS STD 01/20/2012