

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001970

FILED
Mar 23, 2009
Secretary of State

Entity Name: SAVE THE CHIMPS, INC.

Current Principal Place of Business:

3000 S. HEADER CANAL
FT. PIERCE, FL 34945

New Principal Place of Business:

3000 S. HEADER CANAL
FT. PIERCE, FL 34945 US

Current Mailing Address:

PO BOX 12220
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-0789748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NOON, CAROLE PH.D.
3000 SOUTH HEADER CANAL RD
FORT PIERCE, FL 34945 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: CAROLE NOON

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: OVERTON, KELLY
Address: 3000 S. HEADER CANAL
City-St-Zip: FORT PIERCE, FL 34945

Title: S () Delete
Name: LOVITZ, TRACEY
Address: 9316 SW 67TH DR.
City-St-Zip: GAINESVILLE, FL 32608

Title: SD () Delete
Name: NOON, CAROLE
Address: 3000 S. HEADER CANAL
City-St-Zip: FORT PIERCE, FL 34945

Title: P () Delete
Name: STRYKER, JON
Address: 3000 S. HEADER CANAL
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: OWEN, CHIP
Address: 3000 S. HEADER CANAL
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: TELEKI, GEZA
Address: 3000 S. HEAER CANAL
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NOON, CAROLE PH.D.
Address: 3000 S. HEADER CANAL
City-St-Zip: FORT PIERCE, FL 34945 US

Title: S (X) Change () Addition
Name: TRUITT, APRIL
Address: 3000 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

Title: TR (X) Change () Addition
Name: ARNSTEIN, JEFF
Address: 3000 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

Title: D (X) Change () Addition
Name: NORTH, JASON
Address: 3000 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

Title: D (X) Change () Addition
Name: STRYKER, JON
Address: 3000 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

Title: D (X) Change () Addition
Name: OWEN, CHIP
Address: 3000 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

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: CAROLE NOON

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date