

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005395

FILED
Jun 14, 2005
Secretary of State

Entity Name: HAWKWATCH INTERNATIONAL, INC.

Current Principal Place of Business:

1800 S. WEST TEMPLE, SUITE 226
SALT LAKE CITY, UT 841155801

New Principal Place of Business:

Current Mailing Address:

1800 S. WEST TEMPLE, SUITE 226
SALT LAKE CITY, UT 841155801

New Mailing Address:

FEI Number: 85-0358519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOTT, CASEY
115 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: P () Delete
Name: JONES, AMELIA C PH.D
Address: 567 E. SHERMAN AVENUE
City-St-Zip: SALT LAKE CITY, UT 84105

Title: V () Delete
Name: BRYNER, YAEKO
Address: 1323 30TH STREET
City-St-Zip: OGDEN, UT 84403

Title: V () Delete
Name: DEGIORGIO, JOAN J.D.
Address: 618 W. CAPITOL STREET
City-St-Zip: SALT LAKE CITY, UT 84103

Title: T () Delete
Name: PULINS, BENITA CAP MBA
Address: 1814 E LINCOLN LANE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: ED () Delete
Name: SMITH, JEFF P PH.D
Address: 1058 E. SAPHIRE DRIVE
City-St-Zip: SANDY, UT 84094

Title: S () Delete
Name: FOARD, MARLENE TRUSTEE
Address: 2798 EAST 2880 SOUTH
City-St-Zip: SALT LAKE CITY, UT 841092029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYNER, YAEKO
Address: 1323 30TH STREET
City-St-Zip: OGDEN, UT 84403

Title: V (X) Change () Addition
Name: WALKER, AUDREY
Address: 607 ALICIA STREET
City-St-Zip: SANTA FE, NM 87501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: BENEDICT, THOM
Address: 227 EDITH AVENUE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: () Change () Addition
Name:
Address:
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: THOM BENEDICT

ED

06/14/2005

Electronic Signature of Signing Officer or Director

Date