

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005395

FILED
Jul 02, 2008
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:

2240 SOUTH 900 EAST
SALT LAKE CITY, UT 84106

Current Mailing Address:

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

New Mailing Address:

2240 SOUTH 900 EAST
SALT LAKE CITY, UT 84106

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: MULL, JOHN
Address: P O BOX 88
City-St-Zip: MORGAN, UT 84050

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

Title: V () Delete
Name: LUPIS, SARAH
Address: 1157 EAST 28TH STREET
City-St-Zip: OGDEN, UT 84403

Title: T () Delete
Name: DROWN, SUSAN CPA
Address: 1775 EAST 1400 NORTH
City-St-Zip: LOGAN, UT 84341

Title: ED () Delete
Name: BENEDICT, THOM
Address: 1071 EAST 600 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84102

Title: SD () Delete
Name: SMITH, JEFF
Address: 1058 EAST SAPHIRE DR.
City-St-Zip: SANDY, UT 84094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITMER, JOHN
Address: 170 SOUTH MAIN ST., STE 600
City-St-Zip: SALT LAKE CITY, UT 84101

Title: V (X) Change () Addition
Name: WHITE, ANDY
Address: 5690 PHEASANT LANE
City-St-Zip: SALT LAKE CITY, UT 84121

Title: S (X) Change () Addition
Name: JOHN, MULL
Address: 5156 EAST 2275 NORTH
City-St-Zip: EDEN, UT 84310

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

Title: ED (X) Change () Addition
Name: GOLDMAN, CAROLINE
Address: 1771 GARFIELD AVE
City-St-Zip: SALT LAKE CITY, UT 84108

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

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: CAROLINE GOLDMAN

ED

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date