2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004623

FILED Feb 15, 2010 Secretary of State

Entity Name: THE JANE GOODALL INSTITUTE FOR WILDLIFE RESEARCH, EDUCATION AND CONSERVATION,

INC

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

4245 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON, VA 22203

Current Mailing Address: New Mailing Address:

4245 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON, VA 22203

FEI Number: 94-9807540 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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: V

Name: NORMAN, MARY

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

Title:

Name: WADDELL, ROSS

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

Title: VC

Name: KENDALL, DONALD

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

Title: T

Name: DAVIS, POGO

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

Title:

Name: BERGER, KATHERINE

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

Title: CFO Name: HAYS, RICH

Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600

City-St-Zip: ARLINGTON, VA 22203

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: RICH HAYS CFO 02/15/2010