

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004623

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

4245 NORTH FAIRFAX DRIVE, SUITE 600
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4245 NORTH FAIRFAX DRIVE, SUITE 600
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 94-9807540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: C
Name: SILVER, JOHN
Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: VC
Name: FISCHER, ADDISON
Address: 4245 NORTH FAIRFAX DRIVE, SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: C
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: S
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date