

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003075

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN RANGERS TEEN CONSERVATION CORPS, INC.

Current Principal Place of Business:

3757 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

115 WEST FIESTA KEY LOOP
DELAND, FL 32720

Current Mailing Address:

3757 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 3393
DELAND, FL 32721

FEI Number: 65-1102306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: FORREST, KENNETH
Address: 3757 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SHEPHARD, JUDITH
Address: 3757 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SHEPHARD, JOHN
Address: 3757 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORREST, KENNETH
Address: 115 WEST FIESTA KEY LOOP
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: SHEPHARD, JUDITH
Address: 115 WEST FIESTA KEY LOOP
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: SHEPHARD, JOHN
Address: 115 WEST FIESTA KEY LOOP
City-St-Zip: DELAND, FL 32720

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: KENNETH E FORREST

DIR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date