2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003753

FILED Jan 05, 2010 Secretary of State

Entity Name: ENDANGERED PRIMATE FOUNDATION, INC.

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

8025 CONCORD BLVD. W. JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

P.O. BOX 28173 8025 CONCORD BLVD. W. JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32208

FEI Number: 38-3650600 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:

WILLIAMS, TRACY FENN, TRACY E
8025 CONCORD BLVD. W.
JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 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: TRACY E. FENN 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FENN, TRACY E

Address: 8025 CONCORD BLVD. W. City-St-Zip: JACKSONVILLE, FL 32208

Title: S

Name: ZIRKELBACH, SILVIA
Address: 5401 CURRY CREEK RD
City-St-Zip: CRESTWOOD, KY 40014

Title:

Name: WILLIAMS, JOHN K Address: 616 VIRGINIA AVE City-St-Zip: LOUISVILLE, KY 40222

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: TRACY E. FENN PRES 01/05/2010