2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005972

FILED Apr 09, 2008 Secretary of State

Entity Name: CONSERVATION INITIATIVE FOR THE ASIAN ELEPHANT, INC.

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

10135 NW 25 PLACE 405 SE 2ND AVE

GAINESVILLE, FL 32606 SUITE 6

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

10135 NW 25 PLACE 405 SE 2ND AVE

GAINESVILLE, FL 32606 SUITE 6

GAINESVILLE, FL 32601

FEI Number: 22-3875149 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:

CHANDLER, RON CHANDLER, RON 10135 NW 25 PLACE 405 SE 2ND AVE

GAINESVILLE, FL 32606 US SUITE 6 GAINESVILLE, FL 32601 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.

Title:

SIGNATURE: 04/09/2008 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CHANDLER, RON CHANDLER, RON Name: Name: 10135 NW 25TH PLACE Address: 405 SE 2ND AVE, SUITE 6 Address:

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32601

(X) Change () Addition Name: WILLIAMS, AMIRTHRARAJ Name: WILLIAMS, AMIRTHRARAJ Address: 10135 NW 25TH PLACE Address: 405 SE 2ND AVE. SUITE 6 City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32601

Title: () Delete Title: () Change () Addition

MORENO, MIMI K Name: Name: 10135 NW 25TH PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 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: RON CHANDLER Ρ 04/09/2008