2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005972

FILED Feb 16, 2010 Secretary of State

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

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

626 SE 2ND PLACE STE. 3

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

626 SE 2ND PLACE STE. 3 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 626 SE 2ND PLACE STE. 3 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHANDLER, RON

Address: 626 SE 2ND PLACE, STE. 3 City-St-Zip: GAINESVILLE, FL 32601

Title: D

Name: WILLIAMS, AMIRTHRARAJ Address: 626 SE 2ND PLACE, STE. 3 City-St-Zip: GAINESVILLE, FL 32601

Title: S

 Name:
 MORENO, MIMI K

 Address:
 10135 NW 25TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: RON CHANDLER P 02/16/2010