

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000858

FILED
Mar 29, 2004
Secretary of State**Entity Name:** 7TH INTERNATIONAL CONGRESS OF VERTEBRATE MORPHOLOGY, INC.**Current Principal Place of Business:**777 GLADES ROAD
FLORIDA ATLANTIC UNIVERSITY, BIOLOGY
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**777 GLADES ROAD
FLORIDA ATLANTIC UNIVERSITY, BIOLOGY
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 91-1558047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JEANETTE WYNEKEN PH.D.
777 GLADES ROAD
FLORIDA ATLANTIC UNIVERSITY, BIOLOGY
BOCA RATON, FL 33431**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: P () Delete
Name: HANKEN, JAMES PH.D.
Address: HARVARD UNIVERSITY, MCZ, 26 OXFORD STREET
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: P-EL () Delete
Name: RUSSELL, ANTHONY P PH.D.
Address: 2500 UNIVERSITY DR. NW, UNIV. OF CALGARY
City-St-Zip: CALGARY,, AT T2N 1N4 CA

Title: PP (X) Delete
Name: ALEXANDER, R. MCNEILL PR.
Address: LS2 9JT UNIV. OF LEEDS, SCHOOL OF BIOLOGY
City-St-Zip: LEEDS, UK LS2 9JT UK

Title: S (X) Delete
Name: STARKE, J. MATTHIAS PH.D.
Address: ERBERTSTR. 1, FRIEDRICH-SCHILLER-UNIV. JENA
City-St-Zip: JENA, GERMANY, GD D-07743 GD

Title: T (X) Delete
Name: SIRE, JEAN-YVES DR.
Address: 2 PLACE JUSSIEU, CASE 7077 UNIV. PARIS VII
City-St-Zip: PARIS, FR 75251 FR

Title: C (X) Delete
Name: WYNEKEN, JEANETTE PH.D.
Address: 777 GLADES RD. FAU-BIOLOGY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNEKEN, JEANETTE PH.D.
Address: FLORIDA ATLANTIC UNIVERSITY, BIOLOGY, 777
City-St-Zip: BOCA RATON, FL 33431 US

Title: S (X) Change () Addition
Name: WYNEKEN, JEANETTE PH.D.
Address: BIOLOGY-ICVM7, FLORIDA ATLANTIC UNIVERSITY
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE WYNEKEN

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date