

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007445

FILED
Apr 25, 2010
Secretary of State

Entity Name: CONSERVATION RAINFOREST TRUST, INC.

Current Principal Place of Business:

2930 TOULON ROAD SE
PALM BAY, FL 32909

New Principal Place of Business:

240 BAY TREE LANE
PALM BAY, FL 32909

Current Mailing Address:

2930 TOULON ROAD SE
PALM BAY, FL 32909

New Mailing Address:

240 BAY TREE LANE
PALM BAY, FL 32909

FEI Number: 20-1428690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLICK, SHAWN K
2930 TOULON ROAD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HEFLICK, SHAWN K
240 BAY TREE LANE
PALM BAY, FL 32909 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

04/25/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEFLICK, SHAWN
Address: 240 BAY TREE LANE
City-St-Zip: PALM BAY, FL 32909 US

Title: DVP
Name: HEFLICK, JENNIFER L
Address: 240 BAY TREE LANE
City-St-Zip: PALM BAY, FL 32909 US

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: SHAWN HEFLICK

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date