2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002308

FILED Jul 27, 2007 Secretary of State

Entity Name: GALAPAGOS CONSERVANCY FOUNDATION, INC.

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

1275 PENNSYLVANIA AVE NW 10 FLOOR WASHINGTON, DC 200042404

Current Mailing Address: New Mailing Address:

1275 PENNSYLVANIA AVE NW 10 FLOOR WASHINGTON, DC 200042404

FEI Number: 20-4420441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELK, SEAN C ESQ.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL 33401 US

ASHER, ANDREW L ESQ.
4767 NEW BROAD STREET
ORLANDO, FL 32814 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.

City-St-Zip:

SIGNATURE: ANDREW L. ASHER 07/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEST PALM BEACH, FL 33401

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32814

Title: D () Delete Title: D (X) Change () Addition
Name: A-BAKI, IVONNE Name: A-BAKI, IVONNE

 Address:
 325 CLEMATIS STREET, SUITE 100-126
 Address:
 4767 NEW BROAD STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 ORLANDO, FL 32814

Title: D () Delete Title: D (X) Change () Addition
Name: HURLEY BENNETT, SUSAN
Address: 325 CLEMATIS STREET. SUITE 100-126 Address: 4767 NEW BROAD STREET

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

 Name:
 EARDENSOHN, TODD
 Name:

 Address:
 1275 PENNSYLVANIA AVE, NW
 Address:

 City-St-Zip:
 WASHINGTON, DC 20004
 City-St-Zip:

 Name:
 ASHER, ANDREW
 Name:
 ASHER, ANDREW

 Address:
 1275 PENNSYLVANIA AVE, NW
 Address:
 4767 NEW BROAD STREET

 City-St-Zip:
 WASHINGTON, DC 20004
 City-St-Zip:
 ORLANDO, FL 32814

 Name:
 SELK, SEAN C
 Name:

 Address:
 325 CLEMATIS STREET, SUITE 100-126
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: ANDREW L. ASHER SEC 07/27/2007

Electronic Signature of Signing Officer or Director

Date