2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 08, 2008 8:00 am Secretary of State DOCUMENT # N07000002149 09-08-2008 90003 042 ****70.00 THE FLORIDA BIODIVERSITY FOUNDATION, INC. Principal Place of Business Mailing Address 1717 NW 45TH AVE. 1717 NW 45TH AVE. 60046859 GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 20-8544212 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Emmel, Thomas C. WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH ST. W. BRADENTON, FL 34205 1717 HW 45TH AVE. GAINESVILLE 8. 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. I am familiar with, and accept Thomas C. Emmel President Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. lop/0 TITLE ☐ Delete ☐ Addition ☐ Change EMMEL, THOMAS C PH.D. 1717 NW 45TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP ☐ Delete Change ☐ Addition DANIELS, JANET C PH.D. NAME NAME STREET ADDRESS 9861 SW 55TH ROAD STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition MCGUIRE, WILLIAM W M.D. NAME NAME STREET ADDRESS 315 WOODHILL ROAD STREET ADDRESS WAYZATA, MN 55391 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED