2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006997

FILED Jan 06, 2012 Secretary of State

Entity Name: AFRICAN WILDLIFE CONSERVATION FUND, INC.

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

10564 N.W. 57TH STREET DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10564 N.W. 57TH STREET DORAL, FL 33178 US

FEI Number: 26-0571535 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:

ROMANACH, ANTONIO J 10564 N.W. 57TH STREET DORAL, FL 33178 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: DPED

Name: ROMANACH, ANTONIO J Address: 10564 N.W. 57TH STREET City-St-Zip: DORAL, FL 33178

Title: DVP

Name: ROMANACH, STEPHANIE Address: 1049 NW 38TH PL City-St-Zip: CAPE CORAL, FL 33993

Title:

Name: VENTRIERI, CHRISTINA
Address: 5094 SPRING ROCK TER
City-St-Zip: ROSWELL, GA 30075

Title: DS

Name: STOKY, II, ROBERT C

Address: 103900B OVERSEAS HIGHWAY

City-St-Zip: KEY LARGO, FL 33037

Title:

Name: WINZER, INGO Address: 45 A HANCOCK STREET

City-St-Zip: CAMBRIDGE, MA 02139 US

Title: [

 Name:
 STOKY,, RUTH

 Address:
 14 RAINBOW DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037 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: STEPHANIE ROMANACH DVP 01/06/2012