

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004486

FILED
Jan 19, 2010
Secretary of State

Entity Name: CENTER FOR ORANGUTAN AND CHIMPANZEE CONSERVATION, INC.

Current Principal Place of Business:

5843 VAN SIMMONS RD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 488
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 65-0444725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, KEVIN
9132 STRADE PLACE
FOURTH FLOOR
NAPLES, FL 341082683 US

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: VP
Name: CARLON, CHARLES
Address: 11350 SW 122 ST
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: CARMICHAEL, KEVIN
Address: 2810 66 ST SW
City-St-Zip: NAPLES, FL 34105

Title: DT
Name: RAGAN, PATRICIA
Address: 1018 MAUDE ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: D
Name: KELLY, PAT
Address: 733 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: LAURA, JACK
Address: 7205 GLENEAGLE DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DS
Name: SMITH, SARAH
Address: 4465 DIAMOND CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34233 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: PATRICIA RAGAN

DT

01/19/2010

Electronic Signature of Signing Officer or Director

Date