2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004486

FILED Jan 13, 2011 Secretary of State

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

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

5843 VAN SIMMONS RD WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 488

WAUCHULA, FL 33873 US

FEI Number: 65-0444725 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:

CARMICHAEL, KEVIN 9132 STRADE PLACE FOURTH FLOOR NAPLES, FL 341082683 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: 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: [

Name: KELLY, PAT

Address: 733 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title:

 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: PATTI RAGAN PD 01/13/2011