

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001089

FILED  
Mar 09, 2008  
Secretary of State

**Entity Name:** INTERNATIONAL THREATENED SPECIES FOUNDATION, INC.

**Current Principal Place of Business:**

1314 SR 60 WEST  
PLANT CITY, FL 33567 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4204  
PLANT CITY, FL 335630021 US

**New Mailing Address:**

1314 SR 60 WEST  
PLANT CITY, FL 33567 US

**FEI Number:** 65-0506477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, PHYLLIS K  
1314 STATE ROAD 60 WEST  
PLANT CITY, FL 33567 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: DP ( ) Delete  
Name: MARTIN, PHYLLIS K  
Address: 1314 SR 60 WEST  
City-St-Zip: PLANT CITY, FL 335679282

Title: DVP ( ) Delete  
Name: ROTH, ROBERT  
Address: 3286 OLD EDWARDS  
City-St-Zip: FT. PIERCE, FL 34981

Title: D ( ) Delete  
Name: WELCH, LISA  
Address: P. O. BOX 701  
City-St-Zip: THONOTOSASSA, FL 33592

Title: D ( ) Delete  
Name: BUSCH, TWYLIA  
Address: 4426 PINEBROOKE PLACE  
City-St-Zip: DOVER, FL 33527

Title: D (X) Delete  
Name: KOPPER, LORI A  
Address: 7515 QUAIL MEADOW ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Delete  
Name: VARGAS, BRENDA  
Address: 1506 LUNN WOODS TRAIL  
City-St-Zip: LAKE LAND, FL 33811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: MARTIN, PAUL D  
Address: 116 HIDDEN LAKE DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change ( ) Addition  
Name: SPATES, CONSTANCE  
Address: 993 PEACH CREEK CUT OFF  
City-St-Zip: COLLEGE STATION, TX 77845

Title: D (X) Change ( ) Addition  
Name: VARGAS, BRENDA  
Address: 1506 LUNN WOOD TRAIL  
City-St-Zip: LAKE LAND, FL 33811

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PHYLLIS K. MARTIN

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03/09/2008

Electronic Signature of Signing Officer or Director

Date