

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001089

FILED
Mar 30, 2009
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:

1314 SR 60 WEST
PLANT CITY, FL 33567 US

New Mailing Address:

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: MARTIN, PAUL D
Address: 116 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date