

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001089

FILED
Jan 25, 2012
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
Name: MARTIN, PHYLLIS K
Address: 1314 SR 60 WEST
City-St-Zip: PLANT CITY, FL 335679282

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

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

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: PHYLLIS K. MARTIN

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date