DOCUMENT # N9400003672 FILED 1. Entity Name Jan 16, 2001 8:00 am RARE SPECIES CONSERVATORY FOUNDATION, INC. **Secretary of State** 01-16-2001 90002 030 ****61.25 Principal Place of Business Mailing Address 1222 E ROAD 1222 E ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0560456 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) REILLO, PAUL R **1222 E ROAD** LOXAHATCHEE FL 33470 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition **DPTS** ☐ Delete TITLE TITLE NAME NAME REILLO, PAUL R STREET ADDRESS STREET ADDRESS 1222 E ROAD CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME WILLIAMS, JESSIE R STREET ADDRESS STREET ADDRESS 1222 E ROAD CITY-ST-ZIP CITY-ST-7IP LOXAHATCHEE FL Change Addition ☐ Delete TITLE TITLE NAME ESTES, RICHARD D NAME STREET ADDRESS STREET ADDRESS **1222 E ROAD** CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TEILLO, PLD.

Daytime Phone #

QUIKEU

SIGNATURE: