

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003672

FILED
Jun 30, 2004
Secretary of State**Entity Name:** RARE SPECIES CONSERVATORY FOUNDATION, INC.**Current Principal Place of Business:**1222 E ROAD
LOXAHATCHEE, FL 33470**New Principal Place of Business:****Current Mailing Address:**1222 E ROAD
LOXAHATCHEE, FL 33470**New Mailing Address:****FEI Number:** 65-0560456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REILLO, PAUL R
1222 E ROAD
LOXAHATCHEE, FL 33470**Name and Address of New Registered Agent:**REILLO, PAUL R DR.
1222 E ROAD
LOXAHATCHEE, FL 33470

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: PAUL R. REILLO, PH.D.

06/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: REILLO, PAUL R
Address: 1222 E ROAD
City-St-Zip: LOXAHATCHEE, FL**Title:** D () Delete
Name: WILLIAMS, JESSIE R
Address: 1222 E ROAD
City-St-Zip: LOXAHATCHEE, FL**Title:** D () Delete
Name: ESTES, RICHARD D
Address: 1222 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL R. REILLO, PH.D.

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06/30/2004

Electronic Signature of Signing Officer or Director

Date