

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006026

FILED
Apr 19, 2008
Secretary of State

Entity Name: CONSERVATION EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

8885 SOUTH HWY. A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

8885 SOUTH HWY. A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 65-0524192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANTZIS, MORA
8885 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: D () Delete
Name: SHANTZIS, MORA M
Address: 8885 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CREEKMUR, AMY
Address: 9000 SW 156 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SHANTZIS, MARK D
Address: 8885 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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 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: MORA SHANTZIS

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date