2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000176

FILED Mar 26, 2009 Secretary of State

Entity Name: LEMUR CONSERVATION FOUNDATION, INC.

| Current Principal Place of Business: | | | New Princip | New Principal Place of Business: | |
|--|--|---|---|--|--|
| | RD AVE EAST CITY, FL 34251 | US | | | |
| Current Mailing Address: | | | New Mailing | New Mailing Address: | |
| P O BOX 2 MYAKKA (| 249 CITY, FL 34251 | US | | | |
| FEI Number | : 59-3359549 | FEI Number Applied For () | FEI Number Not Applic | able () Certificate of Status Desired (X) | |
| Name and | l Address of C | urrent Registered Agent: | Name and A | Address of New Registered Agent: | |
| | ANDERS, PEN | ELOPE | | | |
| | AVE E LCF CITY, FL 34251 | US | | | |
| | · | | | | |
| | e named entity s e of Florida. | ubmits this statement for the | purpose of changing its | registered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered A | gent | Date | |
| OFFICER | S AND DIRECT | rors: | ADDITIONS | CHANGES TO OFFICERS AND DIRECTOR | |
| Fitle: Name: Nddress: | ALEXANDER, Jo 517 KELSEY RI |) | Title: Name: Address: | () Change () Addition | |
| Jity-St-Zip: | SHEFFIELD, IVIA | N 01257 | City-St-Zip: | | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: | SHEFFIELD, MA S () MARTIN, MICHA 3413 WINDING LONGBOAT KE | Delete .EL OAKS DR. | City-St-Zip: Title: Name: Address: City-St-Zip: | ()Change()Addition | |
| Γitle: Name: Address: | S () MARTIN, MICHA 3413 WINDING LONGBOAT KE | Delete EL OAKS DR. Y, FL 34228 Delete RS, PENELOPE E EAST | Title: Name: Address: | () Change () Addition () Change () Addition | |
| Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Name: Address: | S () MARTIN, MICHA 3413 WINDING LONGBOAT KE P () BODRY-SANDE 42500 73RD AV MYAKKA CITY, | Delete .EL OAKS DR. Y, FL 34228 Delete RS, PENELOPE E EAST FL 34251 Delete .COLM CIR | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | | |
| Title: lame: kddress: City-St-Zip: Title: lame: kddress: City-St-Zip: Title: lame: kddress: kddress: | S () MARTIN, MICHA 3413 WINDING LONGBOAT KE P () BODRY-SANDE 42500 73RD AV MYAKKA CITY, D () MCKENNA, MAL 1000 JASMINE BOULDER, CO | Delete EL OAKS DR. Y, FL 34228 Delete RS, PENELOPE E EAST FL 34251 Delete .COLM CIR 80304 Delete | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition D (X)Change()Addition BLADSTROM, ANNE 401 S. PALM AVE. #1002 | |

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: PENELOPE BODRY-SANDERS P 03/26/2009