2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000176

FILED Feb 10, 2011 Secretary of State

Entity Name: LEMUR CONSERVATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

42500 73RD AVE EAST

MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

P O BOX 249

MYAKKA CITY, FL 34251 US

FEI Number: 59-3359549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, MICHAEL B
7630 WAUCHULA RD.
MYAKKA CITY, FL 34251 US
AMATO, GEORGE
42500 73RD AVE. EAST
MYAKKA CITY, FL 34251 US

WITARRA CITT, 12 34231 03 WITARRA CITT, 12 34231 03

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: GEORGE AMATO 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: ALEXANDER, JOHN
Address: 517 KELSEY RD
City-St-Zip: SHEFFIELD, MA 01257

Title:

Name: CUNNINGHAM, VIRGINIA Address: 126 MOONFLOWER RD. City-St-Zip: HATBORO, PA 19040

Title: VC

Name: BODRY-SANDERS, PENELOPE Address: 42500 73RD AVE EAST City-St-Zip: MYAKKA CITY, FL 34251

Title:

 Name:
 BLADSTROM, ANNE

 Address:
 401 S. PALM AVE. #1002

 City-St-Zip:
 SARASOTA, FL 34236

Title:

 Name:
 BROWN, BLAIR

 Address:
 434 W. 20 ST. # 3

 City-St-Zip:
 NEW YORK, NY 10011

Title:

Name: ERICKSON, GAIL
Address: 138 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 11201

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: PENELOPE BODRY-SANDERS VC 02/10/2011