

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000176

FILED
Feb 17, 2012
Secretary of State

Entity Name: LEMUR CONSERVATION FOUNDATION, INC.

Current Principal Place of Business:

42500 73RD AVE EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 249
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 59-3359549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, GEORGE
42500 73RD AVE. EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

NESLER, LEE MS.
42500 73RD AVE. EAST
MYAKKA CITY, FL 34251 US

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: LEE NESLER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: OMATO, GEORGE
Address: CENTRAL PARK WEST AT 79TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: T
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: D
Name: BLADSTROM, ANNE
Address: 401 S. PALM AVE. #1002
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BROWN, BLAIR
Address: 434 W. 20 ST. # 3
City-St-Zip: NEW YORK, NY 10011

Title: D
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: LEE NESLER

MS.

02/17/2012

Electronic Signature of Signing Officer or Director

Date