2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001647

FILED Apr 10, 2012 Secretary of State

Entity Name: AVIAN RESEARCH AND CONSERVATION INSTITUTE, INC.

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

411 NE 7 STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

411 NE 7 STREET GAINESVILLE, FL 32601

FEI Number: 59-3455864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYER, KENNETH D 411 NE 7 STREET GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MEYER, KENNETH D

 Address:
 411 NE 7 STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: D

 Name:
 CERULEAN, SUSAN

 Address:
 1509 HASOSAW NENE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

 Name:
 APPELSON, GARY

 Address:
 2706 NW 18 WAY

 City-St-Zip:
 GAINESVILLE, FL 32605

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: KENNETH D. MEYER PRES 04/10/2012