2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PR

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000005237 05-01-2008 90180 027 ****61.25 ASHTON BIODIVERSITY RESEARCH & PRESERVATION INSTITUTE, INC. Principal Place of Business Mailing Address 22215 SOUTH WEST 119TH AVE 14260 W NEWBERRY RD ARCHER, FL 32618 US **PRIVATE MAIL BOX 331** NEWBERRY, FL 32669 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3613952 Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHTON, RAY E JR 14260- 331 WEST NEWBERRY ROAD Street Address (P.O. Box Number is Not Acceptable) NEWBERRY; FL 32669 8. The above named eptily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) , . ;-; . 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition D ROBERT TZAPPALORTI MUSHINSKY, HENRY NAME NAME 14260-331 WEST NEWBERRY ROAD 7961 SW 39M SI STREET ADDRESS STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME ASHTON, PATRICIA S NAME 14260-331 WEST NEWBERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST~ZIP NEWBERRY, FL 32669 CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition ASHTON, RAY E JR NAME NAME STREET ADDRESS 14260-331 WEST NEWBERRY ROAD STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information adoptied with this filing does not qualify for the exemptions contained 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 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 expoweres to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with a other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED