

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005237

FILED
Apr 20, 2009
Secretary of State

Entity Name: ASHTON BIODIVERSITY RESEARCH & PRESERVATION INSTITUTE, INC.

Current Principal Place of Business:

22215 SOUTH WEST 119TH AVE
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

14260 W NEWBERRY RD
PRIVATE MAIL BOX 331
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-3613952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, RAY E JR
14260- 331 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ZAPPALORI, ROBERT T
Address: 17961 SW 39TH ST.
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: ASHTON, PATRICIA S
Address: 14260- 331 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: ASHTON, RAY E JR
Address: 14260- 331 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY E. ASHTON, JR

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date