2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005439

FILED Apr 29, 2008 Secretary of State

| e: THE PRIM | ATE CONSERVANCY, INC. | | |
|--|---|--|---|
| ncipal Place | of Business: | New Principal Place | of Business: |
| US LANE LLE, FL 34610 | | | |
| iling Address | : | New Mailing Address | s: |
| 51 KES, FL 3463 | 91551 | | |
| 59-3600221 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Address of Cu | ırrent Registered Agent: | Name and Address o | f New Registered Agent: |
| WOOD RIDGE | | | |
| A, FL 34243 | US | | |
| | | ourpose of changing its registered | d office or registered agent, or both, |
| named entity su | | ourpose of changing its registered | d office or registered agent, or both, |
| named entity su of Florida. E: | | | d office or registered agent, or both, Date |
| named entity su of Florida. E: | ubmits this statement for the p | ent | |
| named entity stof Florida. E: Electronic | ubmits this statement for the positions of Registered Age ORS: Delete JR. ANE | ent | Date |
| named entity so of Florida. E: Electronic AND DIRECT D () II ZITO, MICHAEL 17406 CITRUS L BROOKSVILLE, | ubmits this statement for the positions of Registered Age ORS: Delete JR. ANE FL 34610 Delete ANE | ent ADDITIONS/CHANGE Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS: |
| | US LANE LLE, FL 34610 iling Address 51 KES, FL 34633 69-3600221 Address of Cu | LLE, FL 34610 iling Address: 51 KES, FL 346391551 | US LANE LLE, FL 34610 illing Address: New Mailing Address: NES, FL 346391551 ig-3600221 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address of RPH, HOWARD R |

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: MICHAEL ZITO JR. DIRE 04/29/2008