

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024905

FILED
Mar 13, 2008
Secretary of State

Entity Name: CONSERVATION RESOURCES CORPORATION

Current Principal Place of Business:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-4368741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKETT, ALAN G DR
5104 N. ORNGE BLOSSOM TRAIL
SUITE #210
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCARTHY, MILLER
Address: 5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: DVST () Delete
Name: FICKETT, ALAN G
Address: 5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: MILLER, ALLISON M
Address: 10300 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: MCCARTHY, WILLIAM S
Address: 3817 N. MILWAUKEE AVE., UNIT A
City-St-Zip: CHICAGO, IL 60641 US

Title: D () Delete
Name: MCCARTHY, LINDA S
Address: 10461 DOWN LAKEVIEW CIR.
City-St-Zip: WINDERMERE, FL 34786 US

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:

Title: D (X) Change () Addition
Name: MCCARTHY, WILLIAM S
Address: 234 WALNUT ST
City-St-Zip: ELMHURST, IL 60126 US

Title: D (X) Change () Addition
Name: MCCARTHY, LINDA S
Address: 6073 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN G. FICKETT

DVST

03/13/2008

Electronic Signature of Signing Officer or Director

Date