

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024905

FILED
Apr 23, 2011
Secretary of State

Entity Name: CONSERVATION RESOURCES CORPORATION

Current Principal Place of Business:

6073 LEXINGTON PARK
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6073 LEXINGTON PARK
ORLANDO, FL 32819 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:

MCCARTHY, MILLER
6073 LEXINGTON PARK
ORLANDO, FL 32819 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: DV
Name: MCARTHY, MILLER
Address: 56073 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: DPST
Name: FICKETT, ALAN G
Address: 6073 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

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

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

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

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

SIGNATURE: ALAN G. FICKETT, PH.D.

DPST

04/23/2011

Electronic Signature of Signing Officer or Director

Date