

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24362

FILED
Jul 01, 2004
Secretary of State**Entity Name:** FRIENDS OF CONSERVATION - FRIENDS OF THE MASAI MARA, INCORPORATED**Current Principal Place of Business:**1520 KENSINGTON, STE 201
OAK BROOK, IL 60521**New Principal Place of Business:**1520 KENSINGTON, STE 212
OAK BROOK, IL 60523**Current Mailing Address:**1520 KENSINGTON, STE 201
OAK BROOK, IL 60521**New Mailing Address:**1520 KENSINGTON, STE 212
OAK BROOK, IL 60523**FEI Number:** 36-3561971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOKE, NORMA L.
9301 NORTH AIA SUITE 1
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**COOKE, NORMA L.
9301 NORTH AIA SUITE 201
VERO BEACH, FL 32963 US

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: _____

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENT, JORIE BUTLER,
Address: 1520 KENSINGTON, #201
City-St-Zip: OAK BROOK, IL

Title: TVD () Delete
Name: KENT, GEOFFREY J.W.,
Address: 1520 KENSINGTON, #201
City-St-Zip: OAK BROOK, IL

Title: PSD () Delete
Name: BUTLER, REUTE,
Address: 1520 KENSINGTON, #201
City-St-Zip: OAK BROOK, IL

Title: AS () Delete
Name: COOKE, NORMA L.,
Address: 1520 KENSINGTON, #201
City-St-Zip: OAK BROOK, IL

Title: VP () Delete
Name: WEBLEY, JOHN,
Address: 1520 KENSINGTON, #201
City-St-Zip: OAK BROOK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENT, JORIE BUTLER,
Address: 1520 KENSINGTON, #212
City-St-Zip: OAK BROOK, IL 60523

Title: TVD (X) Change () Addition
Name: KENT, GEOFFREY J.W.,
Address: 1520 KENSINGTON, #212
City-St-Zip: OAK BROOK, IL 60523

Title: PSD (X) Change () Addition
Name: BUTLER, REUTE,
Address: 1520 KENSINGTON, #212
City-St-Zip: OAK BROOK, IL 60523

Title: AS (X) Change () Addition
Name: COOKE, NORMA L.,
Address: 1520 KENSINGTON, #212
City-St-Zip: OAK BROOK, IL 60523

Title: VP (X) Change () Addition
Name: WEBLEY, JOHN,
Address: 1520 KENSINGTON, #212
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMA L. COOKE

AS

07/01/2004

Electronic Signature of Signing Officer or Director

Date