

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002308

FILED
Jul 27, 2007
Secretary of State

Entity Name: GALAPAGOS CONSERVANCY FOUNDATION, INC.

Current Principal Place of Business:

1275 PENNSYLVANIA AVE NW 10 FLOOR
WASHINGTON, DC 200042404

New Principal Place of Business:

Current Mailing Address:

1275 PENNSYLVANIA AVE NW 10 FLOOR
WASHINGTON, DC 200042404

New Mailing Address:

FEI Number: 20-4420441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SELK, SEAN C ESQ.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ASHER, ANDREW L ESQ.
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: ANDREW L. ASHER

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: A-BAKI, IVONNE
Address: 325 CLEMATIS STREET, SUITE 100-126
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HURLEY BENNETT, SUSAN
Address: 325 CLEMATIS STREET, SUITE 100-126
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: EARDENSOHN, TODD
Address: 1275 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: ASHER, ANDREW
Address: 1275 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20004

Title: D (X) Delete
Name: SELK, SEAN C
Address: 325 CLEMATIS STREET, SUITE 100-126
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: A-BAKI, IVONNE
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: HURLEY BENNETT, SUSAN
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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

Title: D (X) Change () Addition
Name: ASHER, ANDREW
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: ANDREW L. ASHER

SEC

07/27/2007

Electronic Signature of Signing Officer or Director

Date