# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED**
**Nov 16, 2008**
**Secretary of State**

DOCUMENT# N06000002308

**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:**

601 13TH STREET, NORTHWEST
ELEVENTH FLOOR SOUTH - THE HOMER BUILDING
WASHINGTON, DC 20005

**Current Mailing Address:**

1275 PENNSYLVANIA AVE NW 10 FLOOR
WASHINGTON, DC 200042404

**New Mailing Address:**

601 13TH STREET, NORTHWEST
ELEVENTH FLOOR SOUTH - THE HOMER BUILDING
WASHINGTON, DC 20005

**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:**

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

Electronic Signature of Registered Agent — Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition
Name: EARDENSOHN, TODD
Address: 601 13TH STREET, NW - 11TH FLOOR SOUTH
City-St-Zip: WASHINGTON, DC 20005

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 GC 11/16/2008

Electronic Signature of Signing Officer or Director — Date