

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002308

FILED
Apr 30, 2009
Secretary of State

Entity Name: GALAPAGOS CONSERVANCY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4420441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: _____

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: 601 13TH STREET, NW - 11TH FLOOR SOUTH
City-St-Zip: WASHINGTON, DC 20005

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

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

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date