

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
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
Name: A-BAKI, IVONNE
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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

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

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

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

SIGNATURE: ANDREW L. ASHER

SD

03/14/2011

Electronic Signature of Signing Officer or Director

Date