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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726093 (8)

1. Corporation Name

THE ZOOLOGICAL SOCIETY OF FLORIDA

Principal Place of Business

12400 SW 152 STREET
MIAMI FL 33177

Mailing Address

12400 SW 152 STREET
MIAMI FL 33177



3. Date Incorporated or Qualified
04/11/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EKEY, GLENN W.
12400 S. W. 152 STREET
MIAMI FL 33177

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD GALLWEY
GALLOWAY, WILLIAM J III
200 SE 1ST ST SUITE 1100
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
CAMBEST, LYNN
777 BRICKELL AVE., 3RD FLOOR
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
ROULHAC, PETER W
200 S BISCAYNE BLVD 15TH FLOOR
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
COBB, SUE
2333 PNCE DE LEON BLVD PH 1111
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ED
GLENN, W. EKEY
12400 S.W. 152ND ST
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
GREIF, MICHAEL T.
1110 BRICKELL AVE.
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or appointed in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/96

Date

305-255-5551

Daytime Phone #

CR2E037 (12/95)

726093

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ZOOLOGICAL SOCIETY OF FLORIDA
BOARD OF DIRECTORS, 1995-1996
Revised 1/30/96

PRESIDENT

(1998) II

COBB, SUE M.
PanAm Corporation - General Counsel
2333 Ponce de Leon Boulevard, PH-1111
Coral Gables, Florida 33134
Telephone: 441-1700; Fax: 445-5674
Secretary: Patricia Puerto

PAST-PRESIDENT

CHAIRMAN, BOARD OF TRUSTEES

(1996) I

HUDSON, SHERRILL W.
Deloitte & Touche - Group Managing Partner
100 SE 2nd Street, Suite 2500
Miami, Florida 33131-2135
Telephone: 372-3108 Fax: 372-3164
Secretary: Liz Mills (372-3146)

PRESIDENT ELECT

CHAIRMAN, DEVELOPMENT COMMITTEE

MARKETING ADVISOR TO THE BOARD

(1997) II

GALLWEY, WILLIAM J. III
Gallwey, Gillman, Curtis, Vento & Horn, P.A.
200 SE First Street, Suite 1100
Miami, Florida 33131-2104
Telephone: 358-1313; Fax: 371-5826
Secretary: Laura

TREASURER

CHAIRMAN, BUDGET & FINANCE COMMITTEE

(1997) I

CAMBEST, LYNN M.

SunTrust
Executive Vice President, Trust and Investment Management
777 Brickell Avenue, 2nd Floor - Trust Division
Miami, Florida 33131
Telephone: 579-7160; Fax: 579-7162
Secretary: GiGi (579-7159)

SECRETARY

HUMAN RESOURCES ADVISOR TO THE BOARD

(1998) I

ROULHAC, PETER W.
First Union National Bank of Florida
Vice President/Director, Community Programs
200 South Biscayne Boulevard, 15th Floor
Miami, Florida 33131
Telephone: 789-4812; Fax: 789-4809
Secretary: Claudette Boston (789-4822)

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VICE PRESIDENTS:

CHAIRMAN, EDUCATION COMMITTEE

(1998) II

SOTO, EDWARD

Baker & McKenzie, Partner
701 Brickell Avenue, Suite 1600
Miami, Florida 33131
Telephone: 789-8928; Fax: 789-8953
Secretary: Marilyn (789-8964)

CHAIRMAN, LEGAL & LEGISLATIVE COMMITTEE

(1996) II

GOLDSTEIN, LESTER

Eckert, Seamans, Cherin & Mellott, P.A. - Special Counsel
Barnett Tower
701 Brickell Avenue, Suite 1850
Miami, Florida 33131
Telephone: 347-3813; Fax: 372-9400
Secretary: Ibis Diaz (347-3836)

CHAIRMAN, NOMINATING COMMITTEE

(1997) II

VERDEJA, SAM

The Miami Herald
Vice President, Community Relations/Marketing Services
One Herald Plaza, Room 405
Miami, Florida 33132-1693
Telephone: 376-2910; Fax: 376-4506
Assistant: Alena (376-2904)

CHAIRMAN, PLANNING COMMITTEE

(1996) A

HAWKINS, FRANK N., JR.

Hawk Associates, Chairman & CEO
204 Ocean Drive
Tavernier, Florida 33070
Telephone: 305/852-2383; Fax: 305/852-2378

CHAIRMAN, VOLUNTEER COMMITTEE

(1997) I

DIBENEDETTO, JOSEPH J.

BellSouth
General Manager, Network Operations/South Florida
666 N.W. 79th Avenue, Room 664
Miami, Florida 33126
Telephone: 644-4002; Fax: 266-1350
Assistant: Terry de Caso (644-4002)

EXECUTIVE DIRECTOR:

GLENN EKEY

Zoological Society of Florida
12400 S.W. 152nd Street
Miami, Florida 33177
Telephone: 255-5551; Fax: 255-7126
Secretary: Giselle Chamizo

MEMBERS AT LARGE:

(1997) A

AVIÑO, JOAQUIN

Wolfberg, Alvarez & Partners
Senior Vice President, Business Development
5960 SW 57 Avenue
Miami, Florida 33143
Tel: 666-5474; Fax: 669-9875
Secretary: Anna Rodriguez

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BATCHELOR, SANDY

(1997) I

International Air Leases, Corporate Counsel
950 SE 12th Street
Hialeah, Florida 33010
Telephone: 887-4500; 889-6220 (direct) Fax: 887-9831
Secretary: Benita/Alex (ext. 227/228)

BRITTO, ROMERO

(1997) I

Romero Britto, Inc.
818 Lincoln Road
Miami Beach, Florida 33139
Telephone: 531-8821; Fax: 531-8831
Contact: Tammy Rodriguez

BUERMANN, ERIC

(1997) I

Law Offices of Eric Buermann, P.A.
3596 Main Highway
Coconut Grove, Florida 33133-5920
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Assistant: Pam

CLEMMONS, KERRY

(1997) I

John Alden Life Insurance Company
Sr. Vice President, Human Resources/Corporate Development
Courier: 7300 Corporate Center Drive, Miami, Florida 33126
Mail: P.O. Box 020270, Miami, Florida 33102-0270
Telephone: 715-3234; Fax: 715-3220
Secretary: Laura (715-3235)

CUNNINGHAM, COURTNEY

(1997) A

Prudential Securities
5355 Town Center Road, Suite 1100
Boca Raton, FL 33186
Telephone: 407/338-8000; Fax: 407/338-8094
Secretary: Zulma or Michelle

CURRY, CYNTHIA

(1998) I

Florida International University
University Park Campus
PC523
Miami, Florida 33199
Telephone: 348-2101; Fax: 348-3678
Secretary: Sofia Bello

DURAN, ALFREDO R.

(1998) II

¡Éxito!, President & Publisher
8323 NW 12th Street, #212
Miami, Florida 33126
Telephone: 597-5011; Fax: 597-5035
Secretary: Alicia Alvarez

***ESSERMAN, RON**

(1996) II

EXECUTIVE COMMITTEE ADVISOR, COMPENSATION

Miami Acura, President
16601 South Dixie Highway
Miami, Florida 33157
Telephone: 477-4001; Fax: 232-4727/477-5114
Secretary: Lynn Jarvis (232-8109)

GETZ, JENNIFER

5420 SW 95 Terrace
Miami, Florida 33156
Telephone: 669-9884; Fax: 669-9884

(1998) I

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GREIF, MICHAEL T., ESQ.

Hornsby, Sacher, Zelman, Stanton & Paul, P.A.
1401 Brickell Avenue, 7th floor
Miami, Florida 33131
Telephone: 371-8797; 579-1482 (direct) Fax: 374-2605
Secretary: Margarita (579-1478)

(1997) II

HAWKINS, JAMES

Smith Barney - Financial Consultant
1221 Brickell Avenue, 15th Floor
Miami, Florida 33131
Tel: 577-1286; Fax: 579-0942

(1998) I

*ISRAEL, JASON

EXECUTIVE COMMITTEE MEMBER AT LARGE

American Bankers Insurance Group, Inc.
Executive Vice President, Operations
11222 Quail Roost Drive
Miami, Florida 33157
Telephone: 253-2244; 252-7024 (direct) Fax: 252-7048
Secretary: Patty Accorto (253-2244 ext. 4701)

(1996) I

JONES, DARYL L.

State Senator, District 40
9300 South Dadeland Boulevard, Suite 401
Miami, Florida 33156
Telephone: 442-6901; Fax: 442-6903
Assistant: Tan Johnson

(1996) I

KONFINO, DAVID

Executive Vice President and Chief International Officer
Capital Bank
1221 Brickell Avenue
Miami, Florida 33131
Telephone: 536-1715 (direct); Fax: 371-8426
Secretary: Abby Martinez (536-1716)

(1996) A

*LICCIARDI, DANIEL J.

EXECUTIVE COMMITTEE MEMBER AT LARGE

Miami Jai-Alai
Vice President, Finance and General Manager
3500 NW 37th Avenue
Miami, Florida 33142
Telephone: 633-6400; Fax: 633-4386

(1997) I

*MIOT, SANFORD B.

EXECUTIVE COMMITTEE ADVISOR, CAPITAL PROJECTS

Berkshire Enterprises, President
1 SE Third Avenue, 15th Floor
Miami, Florida 33131
Telephone: 377-1800; Fax: 371-4622
Secretary: Denise

(1996) I

L. EDWARD MITCHELL

NationsBank, Senior Vice President/Market Executive
100 SE Second Avenue, 30th Floor

(1996) A

FL7-950-30-02

Miami, FL 33131

Telephone: 533-2705; Fax: 533-2717

Secretary: Lynne Shaw (part-time)

MULKEY, LARRY S.

(1997) I

Ryder System, Inc.

3600 NW 82 Avenue

Miami, Florida 33166

Telephone: 593-3412; Fax: 593-3912

Secretary: Mary Reed (593-3811)

***PAUL, ROBERT**

(1996) I

EXECUTIVE COMMITTEE ADVISOR AT LARGE

Hornsby, Sachser, Zelman, Stanton & Paul, P.A.

1401 Brickell Avenue, 7th floor

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Secretary: Kaayla Lo

PEKOR, ALLAN J.

(1997) II

Lennar Corporation - Vice President, Finance

700 NW 107 Avenue

Miami, Florida 33172

Telephone: 559-4000; 229-6424 (Direct) Fax: 227-7115

Secretary: Grace (ext. 7091)

RAGAN, PATTI

(1996) II

Center for Orangutan and Chimpanzee Conservation

Director

11000 SW 57th Avenue

Miami, Florida 33156

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Mail: 8106 SW 81 Court, Miami 33143

Home Tel: 279-9698; Fax: 279-9694

RUIZ, GONZALO

(1998) I

American Express Travel Related Services

Vice President, Destination Business

P.O. Box 025538

Miami, FL 33102

Tel: 820-7614; Fax: 828-3409

Secretary: Raquel Sandler (820-7422)/Margaruita Quintana (820-7591)

SAN PEDRO, PATRICIA

(1996) I

American Airlines - Manager, Corporate Communications

901 Ponce de Leon Boulevard, 8th Floor

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Telephone: 520-3197; Fax: 520-3099

Secretary: Carmen Repsold

SANSON, EUGENIO

(1998) II

Sanson, Kline & Jacomino - Managing Partner

782 NW Le Jeune Road, #650

Miami, Florida 33126

Telephone: 442-2470; Fax: 442-2850

Secretary: Carmen

WEINSTEIN, ANDREW

(1997) II

Holland & Knight, Partner

701 Brickell Avenue, 30th Floor

Miami, Florida 33131
Telephone: 789-7755; Fax: 789-7799
Secretary: Joan Clark (789-7489)

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METROZOO DIRECTOR:

FONTANA, AL

12400 SW 152nd Street
Miami, Florida 33177
Telephone: 251-0403; Fax: 378-6381
Secretary: Lucy Blanco (251-0420)

EX OFFICIO:

CUTIE, WILLIAM

Acting Director
Metro-Dade County
Park and Recreation Department
175 NW 1st Avenue, 12th Floor
Miami, Florida 33128
Telephone: 533-2020; Fax: 533-2076

UNZUETA, SILVIA M.

Acting Deputy Director
Metro-Dade County
Park and Recreation Department
175 NW 1st Avenue, 12th Floor
Miami, Florida 33128
Telephone: 533-2022; Fax: 533-2076
Secretary: Pat Coons (533-2052)