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Mar 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 33177-1402		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/11/1973 3a. Date of Last Report 04/19/1996 4. FEI Number 59-6192814 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent EKEY, GLENN W. 12400 S. W. 152 STREET MIAMI FL 33177				10. Name and Address of New Registered Agent 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 reinstalling) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	GALLWEY, WILLIAM J III		1.2 NAME		
STREET ADDRESS	200 SE 1ST ST SUITE 1100		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	CAMBEST, LYNN		2.2 NAME		
STREET ADDRESS	777 BRICKELL AVE., 3RD FLOOR		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	ROULHAC, PETER W		3.2 NAME		
STREET ADDRESS	200 S BISCAYNE BLVD 15TH FLOOR		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	COBB, SUE		4.2 NAME		
STREET ADDRESS	2333 PNCE DE LEON BLVD PH 1111		4.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY-ST-ZIP		
TITLE	ED	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	GLENN, W. EKEY		5.2 NAME		
STREET ADDRESS	12400 S.W. 152ND ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	GREIF, MICHAEL T.		6.2 NAME		
STREET ADDRESS	1110 BRICKELL AVE.		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/97

(301) 255-1151

Daytime Phone # 0033150

CR25037 (9/96)

Revised 3/4/97

ZOOLOGICAL SOCIETY OF FLORIDA

BOARD OF DIRECTORS, 1996-1997

EFFECTIVE 10/1/96 to 9/30/97

ARRIZURIETA, JORGE (1999) I

Huizenga Holdings, Inc.

Director of Public Affairs

~~200 So. Andrews Avenue, 6th Fl~~

Ft. Lauderdale, FL 33301

Telephone: 1-954-627-5026; Fax: 1-954-627-5050

Secretary: Debbie

450 E. Las Olas Blvd.

AVIÑO, JOAQUIN (1997) A

Wolfberg, Alvarez & Partners

Senior Vice President, Business Development

5960 SW 57 Avenue

Miami, Florida 33143

Telephone: 666-5474; Fax: 669-9875

Secretary: Anna Rodriguez

BATCHELOR, SANDY (1997) I

101 E. Dilido Dr.

Miami Beach, FL 33139

Telephone: 531-3428

BRITTO, ROMERO (1997) I

Romero Britto, Inc.

818 Lincoln Road

Miami Beach, Florida 33139

Telephone: 531-8821; Fax: 531-8831

Contact: Tammy Rodriguez (Alina for schedule)

BUERMANN, ERIC (1997) I

Law Offices of Eric Buermann, P.A.

3596 Main Highway

Coconut Grove, Florida 33133-5920

Telephone: 446-0045; 993-2770 (B); Fax: 446-7488

Assistant: Pam (Beeper 993-0600)

CAMBEST, LYNN M. (1997) I

TREASURER, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/BUDGET & FINANCE COMMITTEE

SunTrust Bank, N.A.

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)

CLEMONS, KERRY (1997) I

John Alden Life Insurance Company

Sr. Vice President, Human Resources/Corporate Development

Courier: 7300 Corporate Center Drive, Miami, Florida 33126

Mail: PO Box 020270, Miami, Florida 33102-0270

Telephone: 715-3234; Fax: 715-3220

Secretary: Laura Young (715-3235)

COBB, SUE M. (1998) II

PAST PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/BOARD OF TRUSTEES

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

CUNNINGHAM, COURTNEY (1997) A

Chief of Staff - Office of the Chair
Metro-Dade County Commission
111 NW First Street, Suite 220
Miami, FL 33128
Telephone: 375-1645 (direct); Recept. 372-7020; Fax: 372-6179

CURRY, CYNTHIA (1998) I

VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/VOLUNTEER COMMITTEE

Florida International University
Vice President, Business and Finance
11200 SW 8 Street
University Park Campus, PC523
Miami, Florida 33199
Telephone: 348-2101; Fax: 348-3678
Secretary: Sophy Bello

DE LA VEGA, RALPH (1997) I

Vice President & General Manager/Consumer Services, Florida
BellSouth
600 NW 79th Avenue, Room 660
Miami, Florida 33126
Telephone: 644-4710; Fax: 261-9830
Assistant: Vivian Mardomingo (644-4712)

DURAN, ALFREDO R. (1998) II

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

EKEY, GLENN

EXECUTIVE DIRECTOR, EXECUTIVE COMMITTEE MEMBER

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

FONTANA, AL

METROZOO DIRECTOR, EXECUTIVE COMMITTEE MEMBER

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

GALLWEY, WILLIAM J. III (1997) II

PRESIDENT, EXECUTIVE COMMITTEE MEMBER

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

GETZ, JENNIFER (1998) I
EXECUTIVE COMMITTEE MEMBER AT LARGE
5420 SW 95 Terrace
Miami, Florida 33156
Telephone: 669-9884; Fax: 669-9884

GREIF, MICHAEL T., ESO. (1997) II
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)

HAWKINS, FRANK N., JR. (1999) I
CHAIRMAN, PRESIDENT'S ACTION COMMITTEE ON ZOO/ZSF PARTNERSHIP
Hawk Associates, Chairman & CEO
204 Ocean Drive
Tavernier, Florida 33070
Telephone: 305/852-2383; Fax: 305/852-2378

HAWKINS, JAMES MALLORY (1998) I
Smith Barney
Vice President, Investments
701 Brickell Avenue, Suite 1500
Miami, Florida 33131
Tel: 376-8512; Fax: 376-8545
Secretary: Nora Arias

*HUDSON, SHERRILL W. (1999) II
EXECUTIVE COMMITTEE ADVISOR - MAJOR GIFTS /AD HOC
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)

ISRAEL, JASON (1999) II
VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/EDUCATION COMMITTEE
American Bankers Insurance Group, Inc.
Executive Vice President, Administration
11222 Quail Roost Drive
Miami, Florida 33157
Telephone: 253-2244; 252-7024 (direct) Fax: 252-7048
Secretary: Patty Accorto (253-2244 ext. 4701)

KONFINO, DAVID (1999) I
EXECUTIVE COMMITTEE MEMBER AT LARGE
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)

LICCIARDI, DANIEL J. (1997) I
VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/PLANNING COMMITTEE
Miami Jai-Alai
Vice President, Finance and General Manager
3500 NW 37th Avenue
Miami, Florida 33142
Telephone: 633-6400; Fax: 633-4386

• *MIOT, SANFORD B. (1999) II
Berkshire Enterprises, President
1 SE Third Avenue, 15th Floor
Miami, Florida 33131
Telephone: 377-1800; Fax: 371-4622
Secretary: Denise

L. EDWARD MITCHELL (1999) I
VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN, DEVELOPMENT & MARKETING COMMITTEE
Capital Assets, Inc.
President
1121 Crandon Blvd.
Key Biscayne, FL 33149
Telephone: 365-1794; Fax: 365-1794

MULKEY, LARRY S. (1997) I
Ryder System, Inc.
3600 NW 82 Avenue
Miami, Florida 33166
Telephone: 593-3412; Fax: 593-3912
Secretary: Trish (593-3811)

OSHEROFF, MARC A. (1999) I
Sun Cellular, Inc.
President
12280 NE 14 Avenue, Suite 2000
No. Miami, FL 33161
Telephone: 899-9944, Direct: 893-6645; Fax: 895-6920 office,
895-9855 home; 940-6750 (new business)
Secretary: Kimberly

*PAUL, ROBERT (1999) II
Hornsby, Sacher, Zelman, Stanton & Paul, P.A.
1401 Brickell Avenue, 7th floor
Miami, Florida 33131
Telephone: 579-1473; Fax: 374-2605
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)

ROULHAC, PETER W. (1998) I
SECRETARY, EXECUTIVE COMMITTEE MEMBER, HUMAN RESOURCES ADVISOR TO THE BOARD
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)

RUIZ, GONZALO (1998) I
American Express Travel Related Services
Vice President & General Manager
14901 NW 79 CT
Miami Lakes, FL 33016
Telephone: 820-7614/13; Fax: 362-0106
Assistant: Margarita Quintana (820-7564); P.R. Rep. Mabel Vincent

SAN PEDRO, PATRICIA (1999) II ***** Use this address until Patricia starts her new job at Miami Herald.
1209 La Mancha
Coral Gables, Florida 33134
Home Tel: 444-8949

SANSON, EUGENIO (1998) II
Sanson, Kline & Jacomino - Managing Partner
782 NW LeJeune Road, #650
Miami, Florida 33126
Telephone: 442-2470; Fax: 442-2850
Secretary: Carmen Grimm

SOTO, EDWARD (1998) II
VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/LEGAL & LEGISLATIVE COMMITTEE
Weil, Gotshal & Manges, LP
701 Brickell Avenue, Suite 2100
Miami, Florida 33131
Telephone: 577-3100; Fax: 374-7159
Secretary: Marilyn (577-3164)

VERDEJA, SAM (1997) II
VICE PRESIDENT, EXECUTIVE COMMITTEE MEMBER, CHAIRMAN/NOMINATING COMMITTEE
Verdeja Marketing Company, Inc.
999 Ponce de Leon Boulevard, Suite 605
Coral Gables, Florida 33143
Telephone: 447-0233; Fax: 447-0828
Assistant: Mari

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)

* Denotes Past President and Non-Voting Member of the Executive Committee

EX OFFICIO MEMBERS:

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

UNZUETA, SILVIA M.
Deputy Director
Metro-Dade County
Park and Recreation Department
175 NW 1st Avenue, 12th Floor
Miami, Florida 33128
Telephone: 533-2020; Fax: 533-2076
Assistant: Zoraida Yanes (533-2022)
Secretary: Pat Coons (533-2052)