

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726093

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE ZOOLOGICAL SOCIETY OF FLORIDA

Current Principal Place of Business:

12400 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12400 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-6192814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: PD () Delete
Name: GETZ, J.B.
Address: 540 KENWOOD OAKS DR
City-St-Zip: MIAMI, FL 331562153

Title: T () Delete
Name: GROSS, JORGE A
Address: 200 S BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 331312330

Title: VD () Delete
Name: LICCIARDI, DANIEL J
Address: 3500 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: ED () Delete
Name: GLENN, W. EKEY,
Address: 12400 S.W. 152ND ST
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKELEY, VINCE
Address: 5780 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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: GLENN W. EKEY

ED

04/12/2004

Electronic Signature of Signing Officer or Director

Date