2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726093

Apr 12, 2004 Secretary of State

Entity Name: THE ZOOLOGICAL SOCIETY OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: 12400 SW 152 STREET MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 12400 SW 152 STREET MIAMI, FL 33177 FEI Number: 59-6192814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EKEY, GLENN W. 12400 S. W. 152 STREET MIAMI, FL 33177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BERKELEY, VINCE Name: GETZ J.B. Name: Address: 540 KENWOOD OAKS DR Address: 5780 SW 130 TERRACE City-St-Zip: MIAMI, FL 331562153 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: () Change () Addition Name: GROSS, JORGE A Name: Address: 200 S BISCAYNE BLVD SUITE 700 Address: City-St-Zip: MIAMI, FL 331312330 City-St-Zip: Title: VD. () Delete Title: () Change () Addition LICCIARDI, DANIEL J Name: Name: 3500 NW 37 AVE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: ED () Delete Title: () Change () Addition GLENN, W. EKEY. Name: Name: Address: 12400 S.W. 152ND ST Address: City-St-Zip: MIAMI FL. 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