2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 03, 2007 **DOCUMENT#726093** 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONFINO, DAVID GONZALEZ, MANUEL 12400 S. W. 152 STREET 12400 S. W. 152 STREET MIAMI, FL 33177 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: MANUEL GONZALEZ 12/03/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

KONFINO, DAVID Name: Name:

Address: 2800 PONCE DE LEON BLVD 15TH FL Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: Title: () Delete () Change () Addition

GALLWEY, WILLIAM J Name: Name: Address: 201 S BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: () Change () Addition

WEINSTEIN, ANDREW H Name: Name: 701 BRICKELL AVENUE 30TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

GONZALEZ, MANUEL Name: Name: 12400 SW 152ND STREET Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANUEL GONZALEZ Ρ 12/03/2007