2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726093

FILED Mar 21, 2012 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:

PINGREE, BENJAMIN H 12400 S. W. 152 STREET MIAMI, FL 33177 US

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: D

 Name:
 STIERHEIM, MERRETT R

 Address:
 6720 SW 124 ST

 City-St-Zip:
 MIAMI, FL 33156 US

Title: TREA

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

Title: SECR

Name: LICCIARDI, DANIEL J Address: 3500 NW 37TH AVENUE City-St-Zip: MIAMI, FL 33142 US

Title: PRES

 Name:
 PINGREE, BENJAMIN H

 Address:
 12400 SW 152 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

Title: CHR

Name: HUDSON, ROBERT W
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: CONT

 Name:
 CHESTER, RICHARD T

 Address:
 12400 SW 152 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN H. PINGREE PRES 03/21/2012