

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2008
Secretary of State**

DOCUMENT# N05000012677

Entity Name: THE TRIBAL ZOO, INC.

Current Principal Place of Business:

34825 LA PLACE CT.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

34825 LA PLACE CT.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-8994360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MELISSA S
34825 LA PLACE CT.
EUSTIS, FL 32736 US

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: PCEO () Delete
Name: THOMPSON, MELISSA S
Address: 34825 LA PLACE CT.
City-St-Zip: EUSTIS, FL 32736

Title: EV () Delete
Name: BRITT, LLOYD E
Address: 34825 LA PLACE CT.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BRITT, LLOYD E
Address: 34825 LA PLACE CT.
City-St-Zip: EUSTIS, FL 32736

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: MELISSA S. THOMPSON

Electronic Signature of Signing Officer or Director

PCEO

03/25/2008

Date