

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# N95000005933

Entity Name: THE JACKSONVILLE ZOOLOGICAL FOUNDATION, INC.

Current Principal Place of Business:

8605 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

370 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

Current Mailing Address:

8605 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

New Mailing Address:

370 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

FEI Number: 59-3386352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, DENNIS E
8605 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PATE, DENNIS E
370 ZOO PARKWAY
JACKSONVILLE, FL 32218 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: _____ Date: 04/25/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MERRITT, ANJIE
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: C () Delete
Name: HAYT, JOHN T
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCM () Delete
Name: SURFACE, HEATHER
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCAC () Delete
Name: LOEB, DAVID
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCD () Delete
Name: BAKER, MARTHA
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: PHILLIPS, PAMELA K
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MERRITT, ANJIE
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: C (X) Change () Addition
Name: HAYT, JOHN T
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCM (X) Change () Addition
Name: SURFACE, HEATHER
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCAC (X) Change () Addition
Name: LOEB, DAVID
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCD (X) Change () Addition
Name: BAKER, MARTHA
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD (X) Change () Addition
Name: PHILLIPS, PAMELA K
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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: ANJIE MERRITT _____ Date: 04/25/2005
Electronic Signature of Signing Officer or Director