

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# N06661

Entity Name: EAST COAST ZOOLOGICAL SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

8225 N WICKHAM ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

8225 N WICKHAM ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-2496749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADLE, JAMES P.
5205 BABCOCK ST. NE
PALM BAY, FL 32905 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: D () Delete
Name: WHITE, JEFF
Address: 377 CORAL DR
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: PD () Delete
Name: ROCHESTER, PETER
Address: 1095 OLD PARSONAGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TD () Delete
Name: SWANN, JIM
Address: 1525 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Delete
Name: CUNNINGHAM, PETER
Address: 838 NASSAU ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

Title: ED () Delete
Name: MCKNIGHT, MARGO
Address: 4250 SKYWAY DRIVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PETER CUNNINGHAM

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date