

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2007
Secretary of State

DOCUMENT# 726093

Entity Name: THE ZOOLOGICAL SOCIETY OF FLORIDA**Current Principal Place of Business:**12400 SW 152 STREET
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**12400 SW 152 STREET
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 59-6192814**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EKEY, GLENN
12400 S. W. 152 STREET
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**KONFINO, DAVID
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: DAVID KONFINO

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONFINO, DAVID
Address: 2800 PONCE DE LEON BLVD 15TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: GALLWEY, WILLIAM J
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

Title: P (X) Delete
Name: EKEY, GLENN
Address: 12400 S.W. 152ND ST
City-St-Zip: MIAMI, FL 33177 US

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID KONFINO

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date