

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2009
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:**RODRIGUEZ, NESTOR
12400 S. W. 152 STREET
MIAMI, FL 33177 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: STIERHEIM, MERRETT R
Address: 6720 SW 124 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: GALLWEY, WILLIAM J
Address: 7901 ALTAMIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: KONFINO, DAVID
Address: 1414 PIZARRO STREET
City-St-Zip: CORAL GLABLES, FL 33134

Title: P () Delete
Name: RODRIGUEZ, NESTOR
Address: 2220 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STIERHEIM, MERRETT R
Address: 6720 SW 124 ST
City-St-Zip: MIAMI, FL 33156

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

Title: D (X) Change () Addition
Name: LICCIARDI, DANIEL
Address: 3500 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

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: NESTOR A. RODRIGUEZ

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date