

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 14, 2010  
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:**STIERHEIM, MERRETT  
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: MERRETT STIERHEIM

07/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: P  
Name: STIERHEIM, MERRETT  
Address: 6720 SW 124 ST  
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MERRETT STIERHEIM

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date