

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 726093

Entity Name: THE ZOOLOGICAL SOCIETY OF FLORIDA

Current Principal Place of Business:

12400 SW 152 STREET
MIAMI, FL 33177

Current Mailing Address:

12400 SW 152 STREET
MIAMI, FL 33177

FEI Number: 59-6192814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMIZO, GISELLE M
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: GISELLE CHAMIZO

08/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HUDSON, ROBERT W ESQ.
Address 3211 PONCE DE LEON BLVD
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN
Name CHIRON, HARLAN DR.
Address 12400 SW 152 STREET
City-State-Zip: MIAMI FL 33177

Title INTERIM DEPUTY DIRECTOR
Name CHAMIZO, GISELLE
Address 12400 SW 152 STREET
City-State-Zip: MIAMI FL 33177

Title TREASURER
Name LICCIARDI, DANIEL J
Address 3500 NW 37TH AVENUE
City-State-Zip: MIAMI FL 33142

Title CONTROLLER
Name CHESTER, RICHARD T CPA
Address 12400 SW 152 STREET
City-State-Zip: MIAMI FL 33177

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: GISELLE CHAMIZO

INTERIM DEPUTY
DIRECTOR

08/27/2013

Electronic Signature of Signing Officer/Director Detail

Date