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: WILLIAM MOORE

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726093

Entity Name: ZOO MIAMI FOUNDATION, INC.

Current Principal Place of Business:

12400 SW 152 STREET MIAMI, FL 33177

Current Mailing Address:

12400 SW 152 STREET MIAMI, FL 33177 US

FEI Number: 59-6192814

Name and Address of Current Registered Agent:

MOORE, WILLIAM W 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 | : WILLIAM W. MOORE | | | 04/25/2019 |
|---------------------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Т | Title | CHAIRMAN | |
| Name | MCDONALD, KATHY | Name | ROMANO, JOSE | |
| Address | 12400 SW 152 STREET | Address | 12400 SW 152 STREET | |
| City-State-Zip: | MIAMI FL 33177 | City-State-Zip: | MIAMI FL 33177 | |
| Title | PRESIDENT | Title | S | |
| Name | MOORE, WILLIAM W | Name | FERNANDEZ, AMANDO | |
| Address | 12400 SW 152 STREET | Address | 12400 SW 152 STREET | |
| City-State-Zip: | MIAMI FL 33177 | City-State-Zip: | MIAMI FL 33177 | |
| | | | | |

PRESIDENT

04/25/2019 Date

FILED Apr 25, 2019 Secretary of State 2634307490CC

Certificate of Status Desired: No