

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308561

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: LION COUNTRY SAFARI, INC.-FLORIDA

**Current Principal Place of Business:**

2003 LION COUNTRY SAFARI RD.  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

2003 LION COUNTRY SAFARI RD.  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

FEI Number: 59-1168011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KRAMER, HAROLD  
2003 LION COUNTRY SAFARI RD.  
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: FRANKS, STANLEY TREAS  
Address: 2003 LION COUNTRY SAFARI RD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD ( ) Delete  
Name: UNTERHALTER, LEON PRES  
Address: 2003 LION COUNTRY SAFARI RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VS ( ) Delete  
Name: KRAMER, HAROLD  
Address: 2003 LION COUNTRY SAFARI RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V ( ) Delete  
Name: UNTERHALTER, MARC K  
Address: 2003 LION COUNTRY SAFARI RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC K. UNTERHALTER

V

01/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date