

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308561

FILED
Jan 13, 2009
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

01/13/2009

Electronic Signature of Signing Officer or Director

Date