

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308561

FILED
Jan 12, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: UNTERHALTER, MARC K
Address: 2003 LION COUNTRY SAFARI RD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC K. UNTERHALTER

V

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date