

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719573

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE JACKSONVILLE ZOOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

370 ZOO PKWY
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

370 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-1319010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATE, DENNIS E
370 ZOO PARKWAY
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

JOHNSON, JANET C
370 ZOO PARKWAY
JACKSONVILLE, FL 32218 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: JANET C JOHNSON

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEE, LEWIS
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCM () Delete
Name: LOVETT, RAD
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: C () Delete
Name: BAKER, ANN
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCCC () Delete
Name: CANNON, CARL
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: FOUTS, LOU
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCG () Delete
Name: BAKER, MARTHA
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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:

Title: SD (X) Change () Addition
Name: KENDRICK, WANYONYI
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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

SIGNATURE: LEWIS LEE

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date