

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719573

FILED
Feb 21, 2012
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:

VECCHIO, ANTHONY J ED
370 ZOO PARKWAY
JACKSONVILLE, FL 32218 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: C
Name: FAIRBAIRN, MATTHEW
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VC
Name: HAYT, JOHN
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD
Name: LOEB, DAVID
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: SD
Name: MCGRAW, JOSH
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VC
Name: LEWIS, LEE
Address: 370 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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: DAVID LOEB

TD

02/21/2012

Electronic Signature of Signing Officer or Director

Date