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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 720872

1. Corporation Name CENTRAL FLORIDA ZOOLOGICAL SOCIETY, INC.

Principal Place of Business: 3755 NW HWY 17-92, P.O. BOX 470309, LAKE MONROE FL 32747-0309 US. Mailing Address: HWY 17-92 AT I-4, P.O. BOX 470309, LAKE MONROE FL 32747



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (05/06/1971), 4. FEI Number (59-1357197), 5. Certificate of Status Desired (checked), 6. Election Campaign Financing (unchecked). Fees: \$8.75 Additional Fee Required, \$5.00 May Be Added to Fees.

9. Name and Address of Current Registered Agent: POSEY, EDWARD S., 851 W. WISCONSIN AVE., ORANGE CITY FL 32763. 10. Name and Address of New Registered Agent (81-85).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____ (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Timothy Neville, Kenneth O. Fowle, Michael Gore, and Edward Posey.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward S. Posey 1/8/99 407/323-4450

CR2E037 (1/98)