

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720872

FILED
May 02, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA ZOOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

3755 NW HWY 17-92
P.O. BOX 470309
LAKE MONROE, FL 327470309 US

New Principal Place of Business:

3755 NW HWY 17-92
LAKE MONROE, FL 327470309 US

Current Mailing Address:

HWY 17-92 AT I-4
P.O. BOX 470309
LAKE MONROE, FL 32747

New Mailing Address:

PO BOX 470309
LAKE MONROE, FL 32747

FEI Number: 59-1357197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORITISANO, JOE A
3755 NW HWY 17-92
LAKE MONROE, FL 32747 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: PD () Delete
Name: WASSERMAN, LENA
Address: 197 MONTGOMERY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: SAUNDERS, ALESANDRA
Address: 1102 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MD () Delete
Name: MONTISANO, JOE A
Address: P.O. BOX 470309
City-St-Zip: LAKE MONROE (N/A), FL 32747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: MONTISANO, JOE A
Address: 3755 NW HWY 17-92
City-St-Zip: LAKE MONROE (N/A), FL 32747

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: JOE MONTISANO

Electronic Signature of Signing Officer or Director

CEO

05/02/2008

_____ Date