

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720872

FILED
Apr 24, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA ZOOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 470309
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-1357197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MONTISANO, JOE A
3755 NW HWY 17-92
LAKE MONROE, FL 32747 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: JOE MONTISANO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANEPINTO, ROB
Address: PO BOX 470309
City-St-Zip: LAKE MONROE, FL 32747

Title: TD
Name: SINGER, ALAN
Address: 2160 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: MD
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 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: JOE MONTISANO

MD

04/24/2012

Electronic Signature of Signing Officer or Director

Date