

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726093

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE ZOOLOGICAL SOCIETY OF FLORIDA

Current Principal Place of Business:

12400 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12400 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-6192814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINGREE, BENJAMIN H
12400 S. W. 152 STREET
MIAMI, FL 33177 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: D
Name: STIERHEIM, MERRETT R
Address: 6720 SW 124 ST
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: GALLWEY, WILLIAM J III
Address: 201 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: LICCIARDI, DANIEL J
Address: 3500 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: PRES
Name: PINGREE, BENJAMIN H
Address: 12400 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: CHR
Name: HUDSON, ROBERT W
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: BENJAMIN H. PINGREE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date