

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766300

FILED
Apr 13, 2009
Secretary of State

Entity Name: LOWRY PARK ZOOLOGICAL SOCIETY OF TAMPA, INC.

Current Principal Place of Business:

7530 NORTH BLVD.
TAMPA, FL 336044756

New Principal Place of Business:

Current Mailing Address:

7530 NORTH BLVD.
TAMPA, FL 336044756

New Mailing Address:

FEI Number: 59-2328289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALISBURY, C. ALEXANDER
7530 NORTH BOULEVARD
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PUGH, CRAIG
7530 NORTH BOULEVARD
TAMPA, FL 33604 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: CRAIG PUGH

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALISBURY, C. ALEXANDER
Address: 7530 NORTH BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MARTINEZ, BOB GOV
Address: CORPORATE CTR 3,4221 BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BLANCHARD, BILL
Address: 1414 SWANN AVE STE 210
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: THOMAS, ROBERT
Address: 2 RIVERS RANCH, 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: COUCH, BRETT
Address: 100 N. TAMPA ST., SUITE 3100
City-St-Zip: TAMPA, FL 33602

Title: DC () Delete
Name: KRYSTYN, ELIZABETH
Address: 3507 BAYSHORE DR.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUGH, CRAIG
Address: 7530 NORTH BLVD
City-St-Zip: TAMPA, FL 33606

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

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

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

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

Title: D (X) Change () Addition
Name: KRYSTYN, ELIZABETH
Address: 3507 BAYSHORE DR.
City-St-Zip: TAMPA, FL 33629

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: CRAIG PUGH

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date