2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766300

FILED Feb 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7530 NORTH BLVD. TAMPA, FL 336044756

Current Mailing Address: New Mailing Address:

7530 NORTH BLVD. TAMPA, FL 336044756

FEI Number: 59-2328289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PUGH, CRAIG Address: 7530 NORTH BLVD City-St-Zip: TAMPA, FL 33606

Title: D

Name: MARTINEZ, BOB GOV

Address: CORPORATE CTR 3,4221 BOY SCOUT BLVD

City-St-Zip: TAMPA, FL 33607

Title:

Name: CALLAHAN, SANDY Address: 702 N FRANKLIN STREET City-St-Zip: TAMPA, FL 33601

Title:

Name: THOMAS, ROBERT

Address: 2 RIVERS RANCH, 40 RANCH ROAD City-St-Zip: THONOTOSASSA, FL 33592

Title:

Name: COUCH, BRETT

Address: 100 N. TAMPA ST., SUITE 3100

City-St-Zip: TAMPA, FL 33602

Title: [

 Name:
 VALDES, SUSAN

 Address:
 901 E KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33602

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: CRAIG PUGH P 02/18/2010