

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766300

FILED
May 02, 2011
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:

1101 W. SLIGH AVE.
TAMPA, FL 33604

Current Mailing Address:

7530 NORTH BLVD.
TAMPA, FL 336044756

New Mailing Address:

1101 W. SLIGH AVE.
TAMPA, FL 33604

FEI Number: 59-2328289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, CRAIG
7530 NORTH BOULEVARD
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PUGH, CRAIG
1101 W. SLIGH AVE.
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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PUGH, CRAIG
Address: 1101 W. SLIGH AVE.
City-St-Zip: TAMPA, FL 33604

Title: T
Name: THOMAS, ROBERT
Address: TWO RIVERS RANCH, 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: T
Name: RASMUSSEN, ROBERT
Address: PO BOX 3333
City-St-Zip: TAMPA, FL 33601

Title: T
Name: CALLAHAN, SANDRA
Address: TECO ENERGY, 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: T
Name: FARRIOR, LAURA
Address: 2907 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

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

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date