

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004037

FILED
Jul 12, 2010
Secretary of State

Entity Name: THE NATIONAL ELEPHANT CENTER, INC.

Current Principal Place of Business:

8240 NE 128TH AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

8240 NE 128TH AVE.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-5860576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: BARONGI, RICK
Address: 1513 N. MACGREGOR DR.
City-St-Zip: HOUSTON, TX 77030

Title: PC
Name: REED, MARK C
Address: 5555 W. ZOO BLVD.
City-St-Zip: WICHITA, KS 67212

Title: D
Name: BAKER, ANNE
Address: P. O. BOX 140130
City-St-Zip: TOLEDO, OH 43614

Title: D
Name: BOLLING, JEFFREY A
Address: 8240 NE. 128TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: S
Name: BLAKELY, MIKE
Address: ONE JONESBORO DR.
City-St-Zip: LITTLE ROCK, AR 72205

Title: T
Name: PATE, DENNIS
Address: 3701 S. 10TH ST.
City-St-Zip: OMAHA, NE 68107

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: JEFFREY BOLLING

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date