

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004037

FILED  
Mar 15, 2011  
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:**

14185 101 STREET  
FELLSMERE, FL 32948

**Current Mailing Address:**

8240 NE 128TH AVE.  
OKEECHOBEE, FL 34972

**New Mailing Address:**

14185 101 STREET  
FELLSMERE, FL 32948

**FEI Number:** 20-5860576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: 14185  
City-St-Zip: FELLSMERE, FL 32948

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 A. BOLLING

COO

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date