

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005573

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE INTERNATIONAL RHINO FOUNDATION CORPORATION

Current Principal Place of Business:

201 MAIN ST, SUITE 2600
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097

New Mailing Address:

FEI Number: 75-2395006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAS, JOHN
581705 WHITE OAK RD
YULEE, FL 32097 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: PD
Name: LUKAS, JOHN
Address: WHITE OAK CONS. CTR-581705 WHITE OAK RD
City-St-Zip: YULEE, FL 320979807

Title: VP
Name: ROTH, TERRY
Address: CINCINATTI ZOO - 3400 VINE ST
City-St-Zip: CINCINNATI, OH 452201399

Title: SD
Name: FARST, DON
Address: GLADYS PORTER ZOO -640 EDGEWATER ISLE
City-St-Zip: SAN BENITO, TX 78586

Title: TD
Name: BASS, LEE
Address: EL CAYOTE RANCH 201 MAIN ST, SUITE 2600
City-St-Zip: FORT WORTH, TX 76102

Title: VPD
Name: BARONGI, RICK
Address: HOUSTON ZOOLOGICAL GARDENS-1513 MACGREGOR
City-St-Zip: HOUSTON, TX 77030

Title: ED
Name: BLUMER, EVAN
Address: THE WILDS 14000 INTERNATIONAL RD
City-St-Zip: CUMBERLAND, OH 43732

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: JOHN LUKAS

MR.

03/09/2011

Electronic Signature of Signing Officer or Director

Date