2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000174

FILED Apr 26, 2009 Secretary of State

Entity Name: FLORIDA INTERNATIONAL TEACHING ZOO, INC.

Current Principal Place of Business: New Principal Place of Business: 7725 CR 48 WEST BUSHNELL, FL 33513 **Current Mailing Address: New Mailing Address:** P.O. BOX 2319 BELLEVIEW, FL 34421 FEI Number: 82-2978126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, MARK D 7725 CR 48 WEST BUSHNELL, FL 33513 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILSON, MARK D Name: Name: Address: 7725 CR 48 WEST Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: Title: () Delete Title: () Change () Addition JENKINS, CHARLES Name: Name: Address: P.O. BOX 2319 Address: City-St-Zip: BELLEVIEW, FL 34421 City-St-Zip: Title: () Delete Title: () Change () Addition SNYDER, TOM Name: Name: Address: 1665 NORTH MAGNOLIA Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: RILEY, DARREL Name: 2121 S.W. 19TH AVE. ROAD Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK D. WILSON, DVM PRES 04/26/2009