

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008704

FILED
Apr 28, 2005
Secretary of State

Entity Name: ZOOLOGICAL WILDLIFE FOUNDATION INC.

Current Principal Place of Business:

16225 SW 172 AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 01-0640294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 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: DP () Delete
Name: TABRAUE, MARIO S
Address: 16225 SW 172 AVE.
City-St-Zip: MIAMI, FL 33187

Title: DV () Delete
Name: TABRAUE, MARIA C
Address: 16225 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: HERNANDEZ, HOSEY
Address: 27011 SOUTH BAYSHORE DRIVE STE 602
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO S TABRAUE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date