

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009642

FILED  
Mar 10, 2011  
Secretary of State

Entity Name: NAPLES ZOO, INC.

**Current Principal Place of Business:**

1590 GOODLETTE ROAD  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

1590 GOODLETTE ROAD  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 56-2412630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUDGINS, THOMAS F PLLC  
2800 DAVIS BLVD.  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

TETZLAFF, DAVID L  
1590 GOODLETTE ROAD  
NAPLES, FL 34102 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: DAVID L. TETZLAFF

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: BROTHERS, PAULA B  
Address: 1590 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102 US

Title: PD  
Name: CARROLL, RAYMOND E  
Address: 1590 GOODLETTE RD  
City-St-Zip: NAPLES, FL 34102

Title: SD  
Name: FLAMMANG, DONNA M  
Address: 1590 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102 US

Title: TD  
Name: PFAFF, DAVID N  
Address: 1590 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102 US

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: PAULA B. BROTHERS

VPD

03/10/2011

Electronic Signature of Signing Officer or Director

Date