

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002992

FILED
May 03, 2005
Secretary of State

Entity Name: WILD GARDENS ZOOLOGICAL PARK, INC.

Current Principal Place of Business:

6040 OAK BEND ST #13310
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6040 OAK BEND ST #13310
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 83-0391709 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATERHOUSE, MATTHEW D
6040 OAK BEND ST #13310
ORLANDO, FL 32835 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:

Title: P () Delete
Name: WATERHOUSE, MATTHEW D
Address: 6040 OAK BEND ST #13310
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: JOHNSON, T R
Address: 5405 TWIN CREEKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: CLARK, GARY L II
Address: 1917 ASHLEY OAKS CT
City-St-Zip: ST CLOUD, FL 34771

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: MATTHEW WATERHOUSE

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date