

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002992

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: WILD GARDENS ZOOLOGICAL PARK, INC.

## Current Principal Place of Business:

2330 S.W. WILLISTON ROAD #733  
GAINESVILLE, FL 32608

## New Principal Place of Business:

## Current Mailing Address:

9200 N.W. 39TH AVE., #130-252  
GAINESVILLE, FL 32606

## New Mailing Address:

FEI Number: 83-0391709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERHOUSE, MATTHEW D  
2330 S.W. WILLISTON ROAD  
#733  
GAINESVILLE, FL 32608 US

## Name and Address of New Registered Agent:

WATERHOUSE, MATTHEW D  
2330 S.W. WILLISTON ROAD  
#733  
GAINESVILLE, FL 32608 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:

02/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATERHOUSE, MATTHEW D  
Address: 2330 S.W. WILLISTON ROAD #733  
City-St-Zip: GAINESVILLE, FL 32608

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WATERHOUSE, MATTHEW D  
Address: 2330 S.W. WILLISTON ROAD #733  
City-St-Zip: GAINESVILLE, FL 32608

Title: COO (X) Change ( ) Addition  
Name: JOHNSON, TR  
Address: 5405 TWIN CREEKS DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: CFO (X) Change ( ) Addition  
Name: RUSCIO, BRIAN  
Address: 13646 CEPHEUS DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: CCO ( ) Change (X) Addition  
Name: COOK, MICHAEL  
Address: RNK 304 - BOX 115703  
City-St-Zip: GAINESVILLE, FL 32611

Title: DRTR ( ) Change (X) Addition  
Name: REYERO, FERNANDO  
Address: 7213 HALTON COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: DRTR ( ) Change (X) Addition  
Name: DEBOTTIS, JASON  
Address: 205 SW 75TH STREET, #2-O  
City-St-Zip: GAINESVILLE, FL 32607

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: MATTHEW WATERHOUSE

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date