

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002992

FILED
Apr 30, 2009
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:

13646 CEPHEUS DRIVE
ORLANDO, FL 32828

Current Mailing Address:

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

New Mailing Address:

13646 CEPHEUS DRIVE
ORLANDO, FL 32828

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
13646 CEPHEUS DRIVE
ORLANDO, FL 32828 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATERHOUSE, MATTHEW D
Address: 13646 CEPHEUS DRIVE
City-St-Zip: ORLANDO, FL 32828

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

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

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Name:
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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 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date