2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001963

FILED Jun 09, 2011 Secretary of State

Entity Name: THE TROPICAL RAIN FOREST PRESERVE INC.

Current Principal Place of Business: New Principal Place of Business:

163 66TH TERRACE SOUTH WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

163 66TH TERRACE SOUTH WEST PALM BEACH, FL 33413

FEI Number: 01-0865499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLEOD, NANCY 163 66TH TERRACE SOUTH WEST PALM BEACH, FL 33413 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: PD

Name: MCLEOD, NANCY

Address: 163 66TH TERRACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33413

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: NANCY MCLEOD P 06/09/2011