

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006101

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOUTH FLORIDA NATIONAL PARKS TRUST, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2203
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2203
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 13-4341209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CD
Name: ARAZOZA, CARLOS F
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VCD
Name: MCALILEY, NEAL
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2203
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: SIEGEL, ELLEN
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2203
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: SAIZARBITORIA, INAKI
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2203
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS F. ARAZOZA

CD

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date