

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008412

FILED
Apr 08, 2008
Secretary of State

Entity Name: BENGALI WILDLIFE PARK, EDUCATION AND RESEARCH CENTER INCORPORATED

Current Principal Place of Business:

2100 TOCOI TERRACE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

2100 TOCOI TERRACE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-5347353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANORAM, JEROLD
2100 TOCOI TERRACE
ST AUGUSTINE, FL 32092 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: PRES () Delete
Name: MANORAM, JEROLD
Address: 2100 TOCOI TERRACE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: V P () Delete
Name: MANORAM, JEROLD
Address: 2100 TOCOI TERRACE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: SEC () Delete
Name: MANORAM, JEROLD
Address: 2100 TOCOI TERRACE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: TRES () Delete
Name: MANORAM, JEROLD
Address: 2100 TOCOI TERRACE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, DAVID A
Address: 3700 S WESTPORT AVE STE 931
City-St-Zip: SIOUX FALLS, SD 57106 US

Title: V P (X) Change () Addition
Name: NEEDLEMAN, BARRY D
Address: 3700 S WESTPORT AVE STE 931
City-St-Zip: SIOUX FALLS, SD 57106 US

Title: SEC (X) Change () Addition
Name: NEEDLEMAN, BARRY D
Address: 3700 S WESTPORT AVE STE 931
City-St-Zip: SIOUX FALLS, SD 57106 US

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

Title: CEO () Change (X) Addition
Name: MANORAM, JEROLD A
Address: 2100 TOCOI TER
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: JEROLD ALBERT MANORAM

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date