

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008412

FILED
Feb 12, 2010
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:

1835 US HWY 1 SO
STE 119 PMB 162
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-5347353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANORAM, JEROLD A CEO
2100 TOCOI TERRACE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MANORAM, JEROLD A CEO
1835 US HWY 1 SO
STE 119 PMB 162
ST AUGUSTINE, FL 32084 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: JEROLD A MANORAM

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: MANORAM, JEROLD A
Address: 1835 US HWY 1 SO STE 119 PMB 162
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: CEO
Name: MANORAM, JEROLD A
Address: 1835 US HWY 1 SO STE 119 PMB 162
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: JEROLD A MANORAM

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date