2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008412

Mar 12, 2011 Secretary of State

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

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

2100 TOCOI TERRACE ST AUGUSTINE, FL 32092 LIS

Current Mailing Address: New Mailing Address:

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

US

FEI Number: 20-5347353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOLT, DAVID A Name:

Address: 3700 S WESTPORT AVE STE 931 City-St-Zip: SIOUX FALLS, SD 57106 US

Title:

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

Title: SEC

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

Title: **TRES**

Name: MANORAM, JEROLD A

1835 US HWY 1 SO STE 119 PMB 162 Address:

City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: CEO

MANORAM, JEROLD A Name:

1835 US HWY 1 SO STE 119 PMB 162 Address: 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 03/12/2011