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Jun 09 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06661 (5)
1. Corporation Name
EAST COAST ZOOLOGICAL SOCIETY OF FLORIDA, INC.



Principal Place of Business Mailing Address
8225 N WICKHAM RD
MELBURNE FL 32940
8225 N WICKHAM ROAD
MELBURNE FL 32940-7924
US

3. Date Incorporated or Qualified 12/17/1984 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2496749 Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

BEADLE, JAMES P.
5205 BABCOCK ST. NE
PALM BAY FL 32905

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PD	CATAMBAY, WILLIAM	480 LANTERNBACK ISLAND DR.	SATELLITE BECH FL				
VD	WEBER, SUSAN	405 GREENVIEW ROAD	MERRITT ISLAND FL	President	Webster, Susan	405 Greenview Road	Merritt Island, FL 32952
SD	VAUGHN, ELISE G	901 E. MELBOURNE AVE.	MELBOURNE FL				
				Vice President	Jurgel, Peter	462 Jupiter Blvd. NW	Palm Bay, FL 32907

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)