2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005091

FILED Feb 18, 2011 Secretary of State

Entity Name: LEGAL FUND FOR FLORIDA'S EXOTIC ANIMALS, INC.

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

1741 E. SILVER SPRINGS BLVD. OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1741 E. SILVER SPRINGS BLVD. OCALA, FL 34470 US

FEI Number: 27-2667128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLIAR, SUZANNE T DR. 1741 E. SILVER SPRINGS BLVD. OCALA, FL 34470

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:

BILLIAR, SUZANNE T D.V.M. Name: Address: 1741 E. SILVER SPRINGS BLVD.

City-St-Zip: OCALA, FL 34470 US

Title:

Name: CREMEANS, BOB

Address: 4990 STOKES FERRY ROAD City-St-Zip: HERNANDO, FL 34442 US

Title: SEC.

GERBER, SYLVIA Name: 1679 NW 114 LOOP Address: City-St-Zip: OCALA, FL 34475 US

Title: TREA

Name: JONES, TAMMI 901 SE 54TH AVENUE Address: City-St-Zip: OCALA, FL 34471 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: SUZANNE T. BILLIAR **PRES** 02/18/2011