2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N30412 1. Eptity Name GENESIS ZOOLOGICAL CENTER, INC. Principal Place of Business Mailing Address 747 HOWARD RD AUBURNDALE FL 33823 747 HOWARD RD AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3056325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLAWAY, KIM Street Address (P.O. Box Number is Not Acceptable) 747 HOWARD RD AUBURNDALE FL 33823 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or printed name of required agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete THLE Addition U00000530939 ALLAWAY, KIM HARAF NAME 05/06/06-80020-004 61.25 747 HOWARD RD. STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY - ST- 21F TITLE ☐ Delete TITLE Change Addition TO, VINCENT NAME NAME 1052 HWY 92 W. STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 COTY - ST-ZIP CHY-ST-ZIP DT ☐ Delete Change TITLE THEF ☐ Addition BROOKS, KARL MAME NAME 200 AVE SE APT 349 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-78P CHTY-ST-ZIP ☐ Delete TITLE THE Charine Charine Addition NAME MILLER, ROBIN NAME 23044 PILGRAM STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP HAZEL PARK MI 48030 TITLE Defete TITLE ☐ Change ☐ Addition SHELDON, STEVE NAME NAME 56 TOWER MANOR CIR W STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered

**SIGNATURI**