

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30412

FILED
Apr 26, 2011
Secretary of State

Entity Name: GENESIS ZOOLOGICAL CENTER, INC.

Current Principal Place of Business:

747 HOWARD RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BX 1523
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-3056325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAWAY, KIM
747 HOWARD RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: ALLAWAY, KIM
Address: 747 HOWARD RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: TO, VINCENT
Address: 1052 HWY 92 W.
City-St-Zip: AUBURNDALE, FL 33823

Title: DT
Name: BROOKS, KARL
Address: 200 AVE SE APT 349
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: TUMINELLO, MARC
Address: P.O.BOX 1365
City-St-Zip: POLK CITY, FL 33868 US

Title: SD
Name: BREYER, ANN
Address: 3218 KING CHARLES CIR.
City-St-Zip: SEFFNER, FL 33584

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: KIM ALLAWAY

P/D

04/26/2011

Electronic Signature of Signing Officer or Director

Date