2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41620

FILED Jan 13, 2006 Secretary of State

Entity Name: CENTRAL FLORIDA HERPETOLOGICAL SOCIETY, INC.

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

PO BOX 5350

WINTER PARK, FL 32793 US

Current Mailing Address: New Mailing Address:

PO BOX 5350

WINTER PARK, FL 32793 US

FEI Number: 59-3116401 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:

BEITELMAN, VICTOR E
8312 CHESTNUT KEY COURT
BEITELMAN, VICTOR E
650 DOUGLAS AVENUE

204 1037

ORLANDO, FL 32825 US ALTAMONTE SPRINGS, FL 32714 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: VICTOR E BEITELMAN 01/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PETERS, JAMES E
 Name:

 Address:
 2075 KIMBERWICKE CIRCLE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 OWENS, PAUL E
 Name:

 Address:
 1700 PAMS WAY
 Address:

 City-St-Zip:
 GENEVA, FL 32732 US
 City-St-Zip:

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 SARGENT, DENNIS M
 Name:
 MORRISSIEY, FLAVIO

 Address:
 6510 TUSCAWILLA DRIVE
 Address:
 2856 FALLING TREE CIRCLE

City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: ORLANDO, FL 32837 US

Title: DS () Delete Title: DS (X) Change () Addition Name: BEITELMAN, VICTOR E Name: JOHNSON, CINDY

 Address:
 8312 CHESTNUT KEY COURT #204
 Address:
 2460 RAINTREE LAKE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR E BEITELMAN RA 01/13/2006