

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41620

FILED
Jan 27, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA HERPETOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

99 E MARKS STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

1808 CENTRAL BLVD EAST
ORLANDO, FL 32803 US

Current Mailing Address:

PO BOX 5350
WINTER PARK, FL 32793 US

New Mailing Address:

PO BOX 5334
WINTER PARK, FL 32793 US

FEI Number: 59-3116401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLICK, SHAWN K
2930 TOULON RD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PETERS, JAMES E
2075 KIMBERWICKE CIRCLE
OVEIDO, FL 32765 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: JAMES E. PETERS

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERS, JAMES E
Address: 2075 KIMBERWICKE CIRCLE
City-St-Zip: OVEIDO, FL 32765 US

Title: T
Name: MALEY, JEREMY
Address: 3511 CORRINE DR
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: KAPP, JEFF
Address: 6815 GALLE COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: DS
Name: PALEAN, NIKKI
Address: 1673 COUNTRY COURT
City-St-Zip: APOPKA, FL 32703

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: JAMES E. PETERS

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date