2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41620

FILED Apr 30, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA HERPETOLOGICAL SOCIETY, INC.

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

1808 CENTRAL BLVD EAST ORLANDO, FL 32803 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PETERS, JAMES E

Address: 2075 KIMBERWICKE CIRCLE City-St-Zip: OVEIDO, FL 32765 US

Title: 7

 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: CLAYTON FERRARA MR. 04/30/2011