2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005606

FILED Apr 07, 2010 Secretary of State

Entity Name: SMALL WORLD ZOOLOGICAL GARDENS AND SANCTUARY, INC.

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

6118 ANGUS VALLEY DR. WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

6118 ANGUS VALLEY DR. WESLEY CHAPEL, FL 33544

FEI Number: 59-3465538 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:

PARSONS, BILL 6118 ANGUS VALLEY DR. WESLEY CHAPEL, FL 33544 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:

litie: D

Name: PARSONS, BILL

Address: 6118 ANGUS VALLEY DR. City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D

Name: WISSMAN, MARGARET A
Address: 6118 ANGUS VALLEY DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

Name: SICARD, PAULA

Address: 4507 WORTHINGTON CIRCLE #4

City-St-Zip: TAMPA, FL

Title:

Name: RICHTER, NINA

Address: 711 SOUTH BUNGALOW TERR

City-St-Zip: TAMPA, FL

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: BILL PARSONS D 04/07/2010