

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2010
Secretary of State

DOCUMENT# N96000000513

Entity Name: THE CULLEN VIVARIUM WILDLIFE CONSERVANCY, INC.**Current Principal Place of Business:**2323 S 13TH ST
MILWAUKEE, WI 53215**New Principal Place of Business:****Current Mailing Address:**PO BOX 878
MILWAUKEE, WI 53201 US**New Mailing Address:****FEI Number:** 58-2219751**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CULLEN, TERRY
28035 HOSEN LANE
EUSTIS, FL 32736 US**Name and Address of New Registered Agent:**KIRBY, ANGELA
28035 HOSEN LANE
EUSTIS, FL 32736 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: ANGELA KIRBY

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: KIRBY, ANGELA
Address: 28035 HOSEN LANE
City-St-Zip: EUSTIS, FL 32736**Title:** STD
Name: FLINT, JANE
Address: 2323 S 13 ST
City-St-Zip: MILWAUKEE, WI 53215

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: ANGELA KIRBY

PD

05/14/2010

Electronic Signature of Signing Officer or Director

Date