2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000000513

TI FILED
Jun 04, 2010
Secretary of State

Entity Name: THE CULLEN VIVARIUM WILDLIFE CONSERVANCY, INC.

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

2323 S 13TH ST MILWAUKEE, WI 53215

Current Mailing Address: New Mailing Address:

PO BOX 878

MILWAUKEE, WI 53201 US

FEI Number: 58-2219751 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:

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:

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: PRESTOR, RICHARD Address: P.O. BOX 878

City-St-Zip: MILWAUKEE, WI 53201

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 06/04/2010