

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001592

FILED
Jan 26, 2009
Secretary of State

Entity Name: ZOO WORLD ZOOLOGICAL AND BOTANICAL CONSERVATORY, INC.

Current Principal Place of Business:

9008 WEST HIGHWAY 98
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

9008 WEST HIGHWAY 98
PANAMA CITY, FL 32407

New Mailing Address:

FEI Number: 59-3468228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S III
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: BYRD, MARY M
Address: 4 WEDGE WOOD CT.
City-St-Zip: ARDEN, NC 28704

Title: SD () Delete
Name: ISLER, CHARLES S III
Address: 434 MAGNOLIA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: NOLAND, THOMAS F
Address: 4141 WALL STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: D () Delete
Name: WILLIAMS, RICHARD E
Address: 2616 17TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: WILLIAMS, RICHARD E
Address: 5617 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KNAFELC, MARIE E
Address: 3678 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE E KNAFELC

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date