

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001592

FILED
Feb 10, 2011
Secretary of State

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

Current Principal Place of Business:

9008 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9008 WEST HIGHWAY 98
PANAMA CITY BEACH, 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:

BYRD, MARY M
9008 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P
Name: BYRD, MARY M
Address: 4 WEDGE WOOD CT.
City-St-Zip: ARDEN, NC 28704

Title: D
Name: ISLER, CHARLES S III
Address: 2226 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: NOLAND, THOMAS F JR
Address: 8625 WYNFORD PLACE
City-St-Zip: MONTGOMERY, AL 36117

Title: T
Name: KNAFELC, MARIE E DR
Address: 3678 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: BYRD, CHRISTOPHER
Address: 104 SMOKEY QUARTZ DRIVE
City-St-Zip: MADISON, AL 35757

Title: D
Name: BYRD, BRIAN P
Address: 4 WEDGEWOOD COURT
City-St-Zip: ARDEN, NC 28704

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: MARIE E. KNAFELC

T

02/10/2011

Electronic Signature of Signing Officer or Director

Date