2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001592

FILED May 04, 2012 Secretary of State

Entity Name: ZOOWORLD ZOOLOGICAL AND BOTANICAL CONSERVATORY, INC.

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

9008 WEST HIGHWAY 98

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

9008 WEST HIGHWAY 98

PANAMA CITY BEACH, FL 32407

FEI Number: 59-3468228 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:

BYRD, MARY M 9008 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: ISLER, CHARLES S III Address: 2226 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

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

Title:

Name: KNAFELC, MARIE E DR 3678 PRESERVE BLVD Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

BYRD, CHRISTOPHER Name: 104 SMOKEY QUARTZ DRIVE Address:

City-St-Zip: MADISON, AL 35757

Title:

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

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 05/04/2012