

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001116

FILED
May 15, 2007
Secretary of State

Entity Name: THE FOREST BIRD SOCIETY INC.

Current Principal Place of Business:

10931 47TH TERRACE S.W.
MIAMI, FL 33165

New Principal Place of Business:

10931 47TH TERRACE S.W.
MIAMI, FL 33165 US

Current Mailing Address:

10931 47TH TERRACE S.W.
MIAMI, FL 33165

New Mailing Address:

10931 47TH TERRACE S.W.
MIAMI, FL 33165 US

FEI Number: 65-1088382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEVILLA, FRANCISCO T
10931 47TH TERRACE S.W.
MIAMI, FL 33165 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: EX D () Delete
Name: SEVILLA, FRANCISCO T
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: CASSAC, BETTY
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165

Title: O () Delete
Name: MAYFIELD, JEFFREY
Address: 9021 WOODSONG CT
City-St-Zip: LAUREL, MD 207234017

Title: O () Delete
Name: WALTER, EYENNE
Address: 7388 LYNNWOOD DR
City-St-Zip: RICHMOND, BC., CANADA, V7C5H8

Title: O () Delete
Name: SUAREZ, TERESA
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SEVILLA, FRANCISCO T
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165 US

Title: DIR (X) Change () Addition
Name: CASSAC, BETTY
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165 US

Title: DIR (X) Change () Addition
Name: HATFIELD, JEFFREY
Address: 9021 WOODSONG CT
City-St-Zip: LAUREL, MD 20723 US

Title: DIR (X) Change () Addition
Name: WALTER, EYENNE
Address: 7388 LYNNWOOD DR
City-St-Zip: RICHMOND,, BC V7C5H8 CA

Title: DIR (X) Change () Addition
Name: SUAREZ, TERESA
Address: 10931 47TH TERRACE S.W.
City-St-Zip: MIAMI, FL 33165 US

Title: DIR () Change (X) Addition
Name: PAREDES, PABLO
Address: 10931 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

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: FRANCISCO T SEVILLA

CEO

05/15/2007

Electronic Signature of Signing Officer or Director

Date