

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001543

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA BLUEBIRD SOCIETY, INC.

Current Principal Place of Business:

4470 OTT AVE.
307-E
PENNEY FARMS, FL 32079

New Principal Place of Business:

763 MALLARD DRIVE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 1086
PENNEY FARMS, FL 32079

New Mailing Address:

763 MALLARD DRIVE
SANFORD, FL 32771

FEI Number: 80-0358854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEWILL, WILBUR Z
4470 OTT AVE.
307-E
PENNEY FARMS, FL 32079 US

Name and Address of New Registered Agent:

JONES, FAITH B
763 MALLARD DR
SANFORD, FL 32771 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: FAITH B. JONES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNEWILL, WILBUR Z
Address: 4470 OTT AVE., APARTMENT 307-E
City-St-Zip: PENNEY FARMS, FL 32079

Title: TD
Name: JONES, FAITH B
Address: 763 MALLARD DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VPD
Name: BERRY, PHILLIP
Address: 4116 LONGWOOD CR.
City-St-Zip: GULF BREEZE, FL 32563

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: FAITH B. JONES

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date