2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39884

FILED Feb 18, 2011 Secretary of State

Entity Name: SAVE OUR SEABIRDS, INC.

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

1708 KEN THOMPSON PARKWAY 1708 KEN THOMPSON PARKWAY

SARASOTA, FL 34236 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1708 KEN THOMPSON PARKWAY 1708 KEN THOMPSON PARKWAY

SARASOTA, FL 34236 US

FEI Number: 59-3078536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, LEE FOX, LEE 2709 CR 579 2709 CR 579

WIMAUMA, FL 33598 US WIMAUMA, FL 33598 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: LEE FOX 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED
Name: FOX, LEE
Address: 2709 CR 579

City-St-Zip: WIMAUMA, FL 33598 US

Title: PRES

Name: ANDERSON, ANN

Address: 5040 NORTHSIDE DRIVE NW City-St-Zip: ATLANTA, GA 30327 US

Title: S/T

Name: RUBIS-FRANCKLE, DR. LORRAINE

Address: 106-4TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

Title:

Name: LOVETT, HEIDI Address: 1618 CODY DRIVE

City-St-Zip: SILVER SPRINGS, MD 20902 US

Title: [

Name: BIRD, DONALD

Address: 4406 CHIMNEY CREEK DR City-St-Zip: SARASOTA, FL 34235 US

Title:

Name: CURTIS, NANCY

Address: 380 GULF OF MEXICO DRIVE UNIT 525 City-St-Zip: LONGBOAT KEY, FL 34228 US

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: LEE FOX ED 02/18/2011