2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723374

FILED Mar 19, 2012 Secretary of State

Entity Name: SUNCOAST SEABIRD SANCTUARY, INC.

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

18323 SUNSET BLVD

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

18323 SUNSET BLVD

REDINGTON SHORES, FL 33708

FEI Number: 23-7271061 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:

HEATH JR, RALPH T 18323 SUNSET BLVD

ST PETERSBURG, FL 33708 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:

Flateria Construction (Decision of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEATH JR, RALPH T Address: 18323 SUNSET BLVD

City-St-Zip: REDINGTON SHORES, FL 33708

Title: VD

 Name:
 ALAN, JERRY

 Address:
 210 NORTH PINE DR.

 City-St-Zip:
 TAMPA, FL 33613

Title: VD

Name: MARLER, GEORGE
Address: 3820 PIEDMONT RD
City-St-Zip: FT WORTH, TX 76116

Title: STD

Name: HEATH, HELEN Address: 18323 SUNSET BLVD

City-St-Zip: REDINGTON SHORES, FL 33708

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: MICKI ESLICK MGR 03/19/2012