

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723374

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNCOAST SEABIRD SANCTUARY, INC.

Current Principal Place of Business:

18323 SUNSET BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

18323 SUNSET BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 23-7271061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH JR, RALPH T
18323 SUNSET BLVD
ST PETERSBURG, FL 33708 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: PD () Delete
Name: HEATH JR, RALPH T,
Address: 18323 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VD () Delete
Name: ALAN, JERRY
Address: 210 NORTH PINE DR.
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: MARLER, GEORGE
Address: 3820 PIEDMONT RD
City-St-Zip: FT WORTH, TX 76116

Title: STD () Delete
Name: HEATH, HELEN
Address: 18323 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICKI ESLICK

OP M

01/20/2009

Electronic Signature of Signing Officer or Director

Date