

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005338

FILED
Apr 04, 2012
Secretary of State

Entity Name: AMERICAN BIRD CONSERVANCY, INC.

Current Principal Place of Business:

4249 LOUDOUN AVE
THE PLAINS, VA 20198

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
THE PLAINS, VA 20198

New Mailing Address:

FEI Number: 52-1501259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CD
Name: BRUMM, JAMES
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

Title: VCD
Name: COOKE, WARREN
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

Title: SD
Name: MATIA, WALTER
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

Title: TD
Name: DAY, JOHN
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

Title: VCD
Name: RAINES, RICHARD
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

Title: D
Name: FENWICK, GEORGE
Address: 4249 LOUDOUN AVE
City-St-Zip: THE PLAINS, VA 20198

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: GEORGE H. FENWICK

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date