2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000457

Entity Name: TRI-STATE AVIAN SOCIETY, INC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1530 MCLAWRENCE WAY
TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 7544 TALLAHASSEE, FL 323147544

FEI Number: 59-3695516 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:

BUCHANAN, DARYL J 1530 MCLAWRENCE WAY TALLAHASSEE, FL 32317 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:

Floatenia Circultura of Davidson d Anach

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition
Name: LASTER, BARRY Name:
Address: 10508 LAKE IAMONIA DR Address:
City-St-Zip: TALLAHASSEE, FL 12 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: CROUCH, BOB Name: CURLEY, JIM

Address: 243 POND CT Address: 1468 APPLEWOOD WAY

Address: 243 POND CT Address: 1468 APPLEWOOD WAY

City-St-Zip: HAVANA, FL 32333 City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete Title: () Change () Addition

 Name:
 RAMSDELL, DIANA
 Name:

 Address:
 1467 CRESTVIEW AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 MAPLES, CHRISTINE
 Name:

 Address:
 4830 FRED GEORGE RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 WILSON, GENE
 Name:

 Address:
 1711 BROOKSIDE BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 BUCHANAN, DARYL J
 Name:

 Address:
 1530 MCLAWRENCE WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: BARRY C. LASTER T 03/22/2009