

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000457

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRI-STATE AVIAN SOCIETY, INC.

Current Principal Place of Business:

1530 MCLAWRENCE WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

10508 LAKE IAMONIA DR
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 7544
TALLAHASSEE, FL 323147544

New Mailing Address:

10508 LAKE IAMONIA DR
TALLAHASSEE, FL 32312

FEI Number: 59-3695516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LASTER, BARRY C
10508 LAKE IAMONIA DR
TALLAHASSEE, FL 32312 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: BARRY C. LASTER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LASTER, BARRY
Address: 10508 LAKE IAMONIA DR
City-St-Zip: TALLAHASSEE, FL 12

Title: S
Name: RAMSDELL, DIANA
Address: 1467 CRESTVIEW AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: WILSON, GENE
Address: 1711 BROOKSIDE BLVD
City-St-Zip: TALLAHASSEE, FL 32301

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: BARRY C. LASTER

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date