2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 26, 2005 8:00 am Secretary of State DOCUMENT # NO1000004318 08-26-2005 90002 045 ****61.25 HEARTLAND AVIAN SOCIETY, INC. Principal Place of Business Mailing Address 3347 NORTHERN BLVD. P.O. BOX 3864 SEBRING FL 33871-3864 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address 3349 Northern Blv. Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (5/05) 33852 Sebring FL City & State 4. FEI Number Applied For NO-T APPLICABLE Lake Placid Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33852 Hiahlands Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNE, MAXINE Street Address (P.O. Box Number is Not Acceptable) 3347 NORTHERN BLVD LAKE PLACID FL 33852-7629 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 7, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE JUNE, MAXINE Delete TITLE Addition cathy Boldt 2119 Avalon Rd 3347 NORTHERN BLVD. NAME NAME **LAKE PLACID FL 33852-7629** STREET ADDRESS STREET ADDRESS sebring FL 33870-1508 CITY-ST-ZIP CITY-ST-7IP WIKE, BRENDA TITLE 🔽 Detete TITLE ☐ Change Addition 920 LAKE DRIVE EAST velva June NAME 3349 Northern Blud STREET ADDRESS LAKE PLACID FL 33852 STREET ADDRESS Lake Placid FL 33852 CITY-ST-ZIP CITY-ST-7/P □ Change Addition Addition TITLE CLARK, GWEN Delete 🔀 TITLE maxine June NAME NAME 2221 N. LAKE SEBRING DR. 3347 Northern Blud STREET ADDRESS SEBRING FL 33870-8207 STREET ADDRESS take Placid FL 33852 CITY-ST-ZIP CITY-ST-ZIP DAVIS, GORDON Delete TITLE Change Addition TITLE 321 CR 29 Jane Nargelovic NAME NAME 120 memorial Dr LAKE PLACID FL 33852 STREET ADDRESS STREET ADDRESS Sebring FL 33870 CITY-ST-ZIP CITY-ST-74P GREENE, LISA Derete ☐ Change Addition TITLE TITLE Hugh June 54 RUSSELL CT NAME NAME 3347 Northern Bird **VENUS FL 33960** STREET ADDRESS STREET ADDRESS Lake Placid FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED