

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000779

FILED
Feb 16, 2009
Secretary of State

Entity Name: MIAMI BIRDMEN, INC.

Current Principal Place of Business:

9350 SW 124 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9350 SW 124 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0605589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, BERNARD
9350 SW 124 STREET
MIAMI, FL 33176 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: P () Delete
Name: SCHUMACHER, BERNARD
Address: 9350 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: SCHLAFLY, FRED E.
Address: 13250 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: RANTABURN, CHARLES
Address: 14724 SW 83RD CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: RATHBURN, CHARLES
Address: 14724 SW 83RD CT
City-St-Zip: MIAMI, FL 33158

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: BERNARD SCHUMACHER

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date