

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000779

FILED  
Mar 26, 2010  
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:**

13250 SW 97 TERRACE  
MIAMI, FL 33186

**Current Mailing Address:**

9350 SW 124 STREET  
MIAMI, FL 33176

**New Mailing Address:**

13250 SW 97 TERRACE  
MIAMI, FL 33186

FEI Number: 01-0605589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHUMACHER, BERNARD  
9350 SW 124 STREET  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

SCHLAFLY, FRED E  
13250 SW 97 TERRACE  
MIAMI, FL 33186 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: FRED E SCHLAFLY

03/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHLAFLY, FRED  
Address: 13250 SW 97 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: REY, EMILIO  
Address: 13623 SW 102 COURT  
City-St-Zip: MIAMI, FL 33176

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

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: FRED E SCHLAFLY

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date