

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02052

FILED
Mar 26, 2009
Secretary of State

Entity Name: AVICULTURAL BREEDING & RESEARCH CENTER, INC.

Current Principal Place of Business:

1471 FOLSOM RD.
LOXAHATCHEE, FL 334706710

New Principal Place of Business:

Current Mailing Address:

1471 FOLSOM RD.
LOXAHATCHEE, FL 334706710

New Mailing Address:

14201 125TH AVE. N
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2749573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBOT, SCOTT
1471 FOLSOM RD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SCHUBOT, SCOTT
14201 125TH AVE. N
PALM BEACH GARDENS, FL 33418 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: SCOTT SCHUBOT

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: SCHUBOT, SCOTT
Address: 1471 FOLSOM RD.
City-St-Zip: LOXAHATCHEE, FL

Title: D () Delete
Name: SCHUBOT, SCOTT,
Address: 1471 FOLSOM RD.
City-St-Zip: LOXAHATCHEE, FL

Title: D () Delete
Name: SCHUBOT, SCOTT
Address: 1471 FOLSOM RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: SCHUBOT, SCOTT
Address: 14201 125TH AVE. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: SCHUBOT, SCOTT
Address: 14201 125TH AVE. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: SCHUBOT, SCOTT
Address: 14201 125TH AVE. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SCOTT SCHUBOT

PTVS

03/26/2009

Electronic Signature of Signing Officer or Director

Date