

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003538

FILED
Feb 02, 2009
Secretary of State

Entity Name: BIRDWOOD CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A KING
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 58-2667180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KING, DAVID A ATTY
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: DAVID A. KING, ATTORNEY

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMERS, KATHRYN A
Address: 2385 BIRDWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: LATOUR, DORIS G
Address: 931 WHIPPOORWILL LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: DANDRIDE, MARTHA E
Address: 2399 BIRDWOOD DR
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: KISSANE, REVONDA
Address: 944 BIRDWOOD DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STATEN, GRACE M
Address: 975 CHICKADEE LN
City-St-Zip: ORANGE PARK, FL 32073

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

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

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: GRACE M. STATEN

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02/02/2009

Electronic Signature of Signing Officer or Director

Date