

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010807

FILED
Jan 27, 2010
Secretary of State

Entity Name: FLORIDA EXOTIC BIRD SANCTUARY, INC.

Current Principal Place of Business:

26928 DEACON LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26928 DEACON LOOP
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-0839145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, PATRICIA R
26928 DEACON LOOP
WESLEY CHAPEL, FL 33544 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: DP
Name: NORTON, PATRICIA DP
Address: 26928 DEACON LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DT
Name: MILLER, CECELIA DT
Address: 17123 RICH JO CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: DS
Name: ARTHURS, STANLEY O DS
Address: 1170 ORANGE AVENUE
City-St-Zip: FT. MYERS, FL 33903

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: PATRICIA R. NORTON

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date