

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010807

FILED
Feb 16, 2012
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:

26928 DEACON LOOP
26928 DEACON LOOP
WESLEY CHAPEL, FL 33544 UN

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

Title: VP-D
Name: PETRIE, HOWARD PHD
Address: 19036 SE CORAL REEF LANE
City-St-Zip: JUPITER, FL 33458

Title: S-D
Name: CAROLEO, LESLIE
Address: 25100 LEXINGTON OAKS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR
Name: ODACHOWSKI, ADRIANA DVM
Address: 1524 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 33549

Title: DIR
Name: TULLOH, JO ANNE MRS
Address: 803 NE 8TH ST
City-St-Zip: FORT MEADE, FL 33841

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 NORTON

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date