

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003605

FILED
Jan 11, 2008
Secretary of State

Entity Name: BIRDIES FOR BREAST CANCER, INC.

Current Principal Place of Business:

8367 S.W. 137 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8367 S.W. 137 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1053586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, LINDA C
8367 S.W. 137 AVENUE
MIAMI, FL 33183 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 () Delete
Name: KERR, CRISTIE
Address: 2 ALHAMBRA PL., SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: KERR, LINDA C
Address: 8367 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: STEVENS, ERIK
Address: 8367 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: BAUMBACH, JAMES
Address: 250 SOUTH 17 STREET STE 1601
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KERR, CRISTIE
Address: 8367 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33156

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

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

Title: D (X) Change () Addition
Name: BAUMBACH, JAMES
Address: 250 SOUTH 17 STREET STE 1601
City-St-Zip: PHILADELPHIA, PA 19103

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: LINDA C. KERR

SD

01/11/2008

Electronic Signature of Signing Officer or Director

Date