2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003605

FILED Jan 06, 2010 Secretary of State

Entity Name: BIRDIES FOR BREAST CANCER, INC.

Current Principal Place of Business: New Principal Place of Business:

8367 S.W. 137 AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8367 S.W. 137 AVENUE MIAMI, FL 33183

FEI Number: 20-1053586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERR, LINDA C 8367 S.W. 137 AVENUE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 KERR, CRISTIE

 Address:
 8367 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: SD

 Name:
 KERR, LINDA C

 Address:
 8367 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33183

Title:

 Name:
 STEVENS, ERIK

 Address:
 8367 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33183

Title:

Name: BAUMBACH, JAMES

Address: 250 SOUTH 17 STREET STE 1601 City-St-Zip: PHILADELPHIA, PA 19103

Title: D

Name: CARLOTTI, ALBERT E DR

Address: 7930 EAST THOMPSON PEAK - STE 101

City-St-Zip: SCOTTSDALE, AZ 85255

Title: [

Name: CABRET-CARLOTTI, MICHELLE DR Address: 7930 EAST THOMPSON PEAK - STE 101

City-St-Zip: SCOTTSDALE, AZ 85255

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: LINDA C. KERR SD 01/06/2010