2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005471

City-St-Zip:

HOLLYWOOD, FL 33021 US

Entity Names - DIDD LOVEDS CLUB INC

FILED Apr 20, 2009 Secretary of State

Entity Name: BIRD LOVERS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3088 LAKE SHORE DRIVE DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** 3088 LAKE SHORE DRIVE DEERFIELD BEACH, FL 33442 US FEI Number: 20-1187616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEROLA, ALAN 3088 LAKESHORE DRIVE DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEROLA, ALAN Name: Name: Address: 3088 LAKE SHORE DRIVE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: Title: Title: (X) Change () Addition () Delete BRIMSON, RANDY Name: Name: DENTON, TERRY Address: 4500 POLK STREET Address: 199 NW 152 AVE City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: PEMBROKE PINES, FL 33028 Title: () Delete Title: () Change () Addition JEAN, LEE Name: Name: 6300 PALM TRACE LANDING Address: Address: City-St-Zip: DAVIE, FL 33314 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEISE, JANET Name: Address: 4500 POLK STREET Address:

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.

City-St-Zip:

SIGNATURE: ALAN MEROLA P 04/20/2009