2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005471

Entity Name: BIRD LOVERS CLUB, INC.

FILED Apr 16, 2011 Secretary of State

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:

Title: F

Name: MEROLA, ALAN

Address: 3088 LAKE SHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V

Name: DENTON, TERRY Address: 199 NW 152 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: S

Name: MISSI, MORTON

Address: 6300 PALM TRACE LANDING City-St-Zip: DAVIE, FL 33314 US

Title: T

 Name:
 WEISE, JANET

 Address:
 4500 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: ALAN MEROLA P 04/16/2011