

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2011
Secretary of State

DOCUMENT# N04000005471

Entity Name: BIRD LOVERS CLUB, INC.

Current Principal Place of Business:3088 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:**199 NW 152 AVENUE
PEMBROKE PINES, FL 33028 US**Current Mailing Address:**3088 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**199 NW 152 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-1187616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MEROLA, ALAN
3088 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**DENTON, TERESA
199 NW 152 AVENUE
PEMBROKE PINES, FL 33028 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: TERESA DENTON

08/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DENTON, TERESA
Address: 199 NW 152 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 USTitle: V
Name: MORTON, MISSI
Address: 6300 PALM TRACE LANDING
City-St-Zip: DAVIE, FL 33314Title: S
Name: LEE, JEAN
Address: 6300 PALM TRACE LANDING
City-St-Zip: DAVIE, FL 33314 USTitle: 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: TERESA DENTON

TD

08/20/2011

Electronic Signature of Signing Officer or Director

Date