

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007751

FILED
Apr 20, 2009
Secretary of State

Entity Name: ZIGGY'S HAVEN BIRD SANCTUARY, INC.

Current Principal Place of Business:

718 SW CHURCHILL WAY
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1395
ARCHER, FL 32618 US

New Mailing Address:

C/O KEITH E. WALKER, CFO
14161 SW 167TH STREET
ARCHER, FL 32618 US

FEI Number: 30-0291168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAAS, WENDY A
718 SW CHURCHILL WAY
LAKE CITY, FL 32025 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: ED () Delete
Name: WAAS, WENDY A MRS
Address: 718 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: P () Delete
Name: WAAS, GLENN A MR.
Address: 718 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: V () Delete
Name: EVANS, ROBERT G MR.
Address: PO BOX 611
City-St-Zip: ARCHER, FL 32618 US

Title: T () Delete
Name: WALKER, KEITH E MR.
Address: 14161 SW 167TH STREET
City-St-Zip: ARCHER, FL 32618 US

Title: S () Delete
Name: CORY, CLARICE J MRS.
Address: 2920 THUNDER ROAD
City-St-Zip: MIDDLEBERG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEITH E WALKER

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date