2007 NOT-FOR-PROFIT CORPORATION

Mget ut **ANNUAL REPORT** DOCUMENT # N05000008716 SECRETARY OF STATE DIVISION OF CORPORATIONS THE MR. SMART BIRD FOUNDATION, INC. 97 OCT 17 AM 10: 18 Mailing Address Principal Place of Business 5258-12 NORWOOD AVENUE 5258-12 NORWOOD AVENUE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E037 (12/06) City & State Applied For City & State 4. FEI Number APPLIED FOR 20 Not Applicable Country Zip. Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CORY 5258-12 NORWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32225 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and tide if applicable Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition JONES, CORY NAME NAME 5258-12 NORWOOD AVENUE STREET ADORESS STREET ADDRESS CHTY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ■ Addition JONES, CHRISTOPHER NAME NAME 5258-12 NORWOOD AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-ZIP CITY-ST-ZIP TITLE PRESIDENT Delete TITLE ☐ Change ☐ Addition NAME NAME NONES CARLTON STREET ADDRESS STREET ADDRESS 525B-12 NORWOOD AVE32208 CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition ☐ Delete TITEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REINSTATEMENT O ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CUY-SI-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAGELUE

THE MR. SMART BIRD FOUNDATION, INC.

5258-12 Norwood Avenue * Jacksonville, FL 32208

October 9, 2007

Florida Department of State Secretary of State Division of Corporations P.O. Box 8700 Tallahassee, Florida 32314

RE:

Notice of Dissolution or Revocation The Mr. Smart Bird Foundation, Inc. Document # N05000008716

To Whom It May Concern:

Enclosed you will find the 2007 Limited Liability Company Annual Report with the required information that was omitted originally. Also enclosed is a copy of the check where payment for filing fees was made in April 2007.

Be advised that we did not receive a letter from the Department of State advising us of the needed information; thus, we are submitting the completed report with this correspondence. Please cancel the dissolution or revocation of this company and make active upon receipt of the completed report.

If you have any questions, do not hesitate to contact me at (904) 764-7745.

Sincerely,

James Butler
Comptroller

JB/ms

Enclosures

C: Annual Report File