

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005337

FILED
Jan 16, 2009
Secretary of State

Entity Name: PELICAN HARBOR SEABIRD FOUNDATION, INC.

Current Principal Place of Business:

1279 N.E. 79TH STREET CAUSEWAY
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1279 N.E. 79TH STREET CAUSEWAY
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGE, JON B
SUNRISE CORPORATE PLAZA 1
1300 SAWGRASS CORPORATE PARKWAY, STE. 140
SUNRISE, FL 33323 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: D () Delete
Name: FOX, WENDY
Address: 890 N.E. 85TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MCCOY, DVM, JAMES P
Address: 1455 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: RUVIN, HARVEY
Address: 915 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ROBINSON, DORIS
Address: 5576-A LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GOODMAN, JERRY
Address: 5712 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: WENDY FOX

MRS

01/16/2009

Electronic Signature of Signing Officer or Director

Date