

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005453

FILED
Aug 29, 2007
Secretary of State

Entity Name: FLORIDA CANARY FANCIERS, INC

Current Principal Place of Business:

15832 TOWER VIEW DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

15832 TOWER VIEW DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 01-0866058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEARNS, RUTH ANN
15832 TOWER VIEW DRIVE
15832 TOWER VIEW DRIVE, FL 34711 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: P () Delete
Name: BURDETT, WILLIAM C
Address: 440 SOUTH MEANDER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: CHERRY, GEORGE
Address: 603 MELLOWOOD DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC () Delete
Name: PHILLIPS, BRENDA
Address: 5553 DEER CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821 US

Title: TREA () Delete
Name: STEARNS, RUTH ANN
Address: 15832 TOWER VIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN JR, FRANCIS
Address: 805 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32806 US

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

Title: SEC (X) Change () Addition
Name: STEARNS, RUTH ANN
Address: 15832 TOWER VIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: RUTH ANN STEARNS

TREA

08/29/2007

Electronic Signature of Signing Officer or Director

_____ Date