## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000005453

City-St-Zip:

ORLANDO, FL 32806

F-4:4 - N----- FLODIDA CANADY FANOIE

FILED Mar 20, 2009 Secretary of State

| Entity Na                                   | me: FLORIDA   | CANARY FANCIERS, INC             |   |   |                    |  |
|---|---|----------------------------------|---|---|--------------------|--|
| Current P                                   | rincipal Place  | of Business:                     | New Princ                                   | New Principal Place of Business:  |                    |  |
|   | WER VIEW DR<br>NT, FL 34711                             | RIVE<br>US                       |   |   |                    |  |
| Current M                                   | lailing Addres  | s:                               | New Mailing Address:                        |   |                    |  |
|   | WER VIEW DR<br>NT, FL 34711                             | RIVE<br>US                       |   |   |                    |  |
| FEI Number                                  | : 01-0866058  | FEI Number Applied For()         | FEI Number Not App                          | icable ( ) Certificate of St  | atus Desired ( )   |  |
| Name and                                    | l Address of C  | urrent Registered Agent:         | Name and                                    | Address of New Registered   | d Agent:           |  |
| 15832 TO\                                   | S, RUTH ANN<br>WER VIEW DR<br>WER VIEW DR               | RIVE<br>RIVE, FL 34711 US        |   |   |                    |  |
|   | e named entity s<br>e of Florida.                       | submits this statement for the p | purpose of changing i                       | ts registered office or register  | ed agent, or both, |  |
| SIGNATU                                     | RE:   |                                  |   |   |                    |  |
|   | Electron  | ic Signature of Registered Ag    | ent   | Date  |                    |  |
| OFFICER                                     | S AND DIREC   | TORS:                            | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  |                    |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PRES ()<br>DUQUETTE, WI<br>912 KENNEDY<br>ST AUGUSTINE  | DRIVE                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | PRES (X) Change ( ) Addit<br>DUQUETTE, WILLIAM<br>5820 DATIL PEPPER ROAD<br>ST AUGUSTINE, FL 32086 US | ion                |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VP ()<br>MICHALCZEWS<br>127 FERNINAN<br>ST AUGUSTINE    | D AVENUE                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addit  | ion                |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SEC ()<br>MARTIN JR, FR<br>805 EAST KALE<br>ORLANDO, FL | ΞΥ                               | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addit  | ion                |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | TREA ()<br>STEARNS, RUT<br>15832 TOWER<br>CLERMONT, FL  | VIEW DRIVE                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addit  | ion                |  |
| Title:<br>Name:<br>Address:                 | DIR ()<br>MARTIN JR, FR<br>805 FAST KAI                 |                                  | Title:<br>Name:<br>Address:                 | ()Change ()Addit  | ion                |  |

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.

City-St-Zip:

SIGNATURE: RUTH ANN STEARNS TREA 03/20/2009