

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007463

FILED
Aug 19, 2008
Secretary of State

Entity Name: LAKELAND AVIAN RESCUE INC.

Current Principal Place of Business:

5337 N. SOCRUM LOOP #312
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5337 N. SOCRUM LOOP #312
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-0649162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KLINE, L. REBECCA
9240 MOORE RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

KLINE, REBECCA
9240 MOORE RD
LAKELAND, FL 33809 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: ERIC KLINE

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINE, L. REBECCA
Address: 9240 MOORE RD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: BUJAK, SHARON
Address: 7438 SEA ISLAND RD
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: KLINE, ERIC
Address: 9240 MOORE RD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLINE, REBECCA
Address: 9240 MOORE RD
City-St-Zip: LAKELAND, FL 33809

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: ERIC KLINE

D

08/19/2008

Electronic Signature of Signing Officer or Director

Date