2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008459

FILED Jan 06, 2010 Secretary of State

Entity Name: WELCOME TO BIRDLAND - PARROTS FOR LIFE, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RENEE W. EWART 264 TIMBERLANE ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

C/O RENEE W. EWART 264 TIMBERLANE ROAD TALLAHASSEE, FL 32312

FEI Number: 06-1809438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EWART, RENEE 264 TIMBERLANE ROAD TALLAHASSEE, FL 32312 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: DP

Name: EWART, RENEE
Address: 264 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DS

 Name:
 ALBERT, DAMELIO M

 Address:
 5789 ST JOE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: DT

 Name:
 KONRAD, KATE

 Address:
 1040 EAST PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: KATE KONRAD DT 01/06/2010