

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005589

FILED
Mar 05, 2009
Secretary of State

Entity Name: EARLY BIRD FOUNDATION, INC.

Current Principal Place of Business:

55 DIXON LANE
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO BOX 1241
QUINCY, FL 32353

New Mailing Address:

FEI Number: 35-2340892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD, LENA C
55 DIXON LANE
QUINCY, FL 32351 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: CHRM () Delete
Name: LEE, TRADELYA L SR.
Address: 105 NORTH 9TH STREET APT. 1
City-St-Zip: QUINCY, FL 32351

Title: CHRM () Delete
Name: RUSS, GEORGE
Address: 744 SOUTH DUVAL STREET
City-St-Zip: QUINCY, FL 32351

Title: T () Delete
Name: HENDERSON, KENDRA L
Address: 809 2ND STREET
City-St-Zip: QUINCY, FL 32351

Title: S () Delete
Name: THORPE, DENEEN
Address: 210 BARBOURVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BM (X) Change () Addition
Name: RUSS, GEORGE
Address: 744 SOUTH DUVAL STREET
City-St-Zip: QUINCY, FL 32351

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: LENA C. DENNARD

MRS.

03/05/2009

Electronic Signature of Signing Officer or Director

Date