

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005589

FILED
Jan 18, 2010
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
Name: ROBINSON, SANDRA MRS.
Address: 20 PALLBEARER LANE
City-St-Zip: QUINCY, FL 32351

Title: BM
Name: THORPE, DENEEN MRS.
Address: 2437 RAMBLEWOOD COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: BM
Name: PENDLETON, FELECIA MRS.
Address: 95 HAWTHORNE LANE
City-St-Zip: QUINCY, FL 32351

Title: BM
Name: RUSS, GEORGE MR.
Address: 744 SOUTH DUVAL STREET
City-St-Zip: QUINCY, FL 32351

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: LENA CAROL DENNARD

DIR

01/18/2010

Electronic Signature of Signing Officer or Director

Date