2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005589

FILED Apr 27, 2011 Secretary of State

Entity Name: EARLY BIRD FOUNDATION, INC.

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

Current Mailing Address: New Mailing Address:

PO BOX 1241 QUINCY, FL 32353

FEI Number: 35-2340892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DENNARD, LENA C
55 DIXON LANE
QUINCY, FL 32351 US

DENNARD, LENA C
55 DIXON LANE
QUINCY, FL 32352 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: 04/27/2011

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: PLUMMER, FELECIA MS.

Address: 1515 PAUL RUSSELL ROAD, APT. 82

City-St-Zip: TALLAHASSEE, FL 32301

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 C. DENNARD MRS. 04/27/2011