

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010106

FILED
Apr 24, 2009
Secretary of State

Entity Name: BLUEBIRD EDUCATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

809 DELAWARE AVE
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

809 DELAWARE AVE
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 30-0537905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKINS, RUSSELL L ESQ
601 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

AKINS, RUSSELL L ESQ
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BEY, DARRYL
Address: 1005 KENTUCKY AVENUE
City-St-Zip: FORT PIERCE, FL 34950

Title: VP () Change (X) Addition
Name: BROWN, KENNETH
Address: 1145 SOUTH OCEAN DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: SEC () Change (X) Addition
Name: TEMPESTILLI, JIM
Address: 600 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

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: DARRYL BEY

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date