

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005800

FILED
Jan 19, 2012
Secretary of State

Entity Name: BIRDS OF HOPE, INC.

Current Principal Place of Business:

3179 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

3179 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812 US

New Mailing Address:

FEI Number: 38-3843426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLEY, PAUL L
3179 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL FL 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: P
Name: OSLEY, PAUL L
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: VP
Name: OSLEY, PATRICIA M
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: DIR
Name: OSLEY, EMILY M
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: DIR
Name: OSLEY, OLIVIA P
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: SEC
Name: LINDSEY, BROKLYN
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: TRE
Name: CLENDENIN, JEFF
Address: 3179 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

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: PAUL L. OSLEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date