

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010570

FILED
Aug 22, 2012
Secretary of State

Entity Name: BIRDS OF PARADISE SANCTUARY & RESCUE, INC

Current Principal Place of Business:

220 126TH AVENUE #1
TREASURE ISLAND, FL 33706

New Principal Place of Business:

7800 BAYSHORE RD.
PALMETTO, FL 34221 UN

Current Mailing Address:

220 126TH AVENUE #1
TREASURE ISLAND, FL 33706

New Mailing Address:

7800 BAYSHORE RD.
PALMETTO, FL 34221 UN

FEI Number: 45-3674500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: HUCKABY, DEBRA J
Address: 7800 BAYSHORE RD.
City-St-Zip: PALMETTO, FL 34221 UN

Title: D
Name: CAMPBELL, BRANDI
Address: 7800 BAYSHORE RD.
City-St-Zip: PALMETTO, FL 34221 UN

Title: D
Name: HENDRICKS, JOSEPH W
Address: 7800 BAYSHORE RD.
City-St-Zip: PALMETTO, FL 34221 UN

Title: O
Name: LEWIS, LYNDIA
Address: 5077 BUNYAN WAY
City-St-Zip: SARASOTA, FL 34232

Title: O
Name: DIXON, PAT
Address: 3802 33RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: O
Name: BUDROCK, JENNIFER
Address: 22971 SEA SPRAY PLACE
City-St-Zip: BOCA RATON, FL 33428

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: DEBRA J. HUCKABY

MS.

08/22/2012

Electronic Signature of Signing Officer or Director

Date

N1100001057
8/22/12

Re: 45-3674500

Department of State Divisions of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

As I was filing my annual report, changing my address and adding board members, there was not enough space for one of my board members. I sent an email to your address and was told to send additional information and it would be added to my report. The additional board member is as follows:

Director
Michelle Masud
8634 High Ridge Lane
Concord, NC 28027

Can you tell me when this will be added to the sunbiz site please. My email is
Debbie.huckaby@yahoo.com

Thank you for your assistance in this matter.

Debbie Huckaby
Executive Director
Birds of Paradise Sanctuary & Rescue, Inc.
45-3674500