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: New Principal Place of Business:

220 126TH AVENUE #1 7800 BAYSHORE RD.

TREASURE ISLAND, FL 33706 PALMETTO, FL 34221 UN

Current Mailing Address: New Mailing Address:

220 126TH AVENUE #1 7800 BAYSHORE RD.

TREASURE ISLAND, FL 33706 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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

Title: O

 Name:
 LEWIS, LYNDA

 Address:
 5077 BUNYAN WAY

 City-St-Zip:
 SARASOTA, FL 34232

Title: C

Name: DIXON, PAT

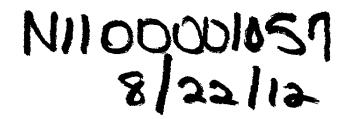
Address: 3802 33RD AVE. WEST City-St-Zip: BRADENTON, FL 34205

Title: C

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



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