## **FILED DOCUMENT # N11636** Feb 08, 2001 8:00 am Secretary of State 1. Entity Name PELICAN MAN'S BIRD SANTUARY, INC. 02-08-2001 90170 016 \*\*\*\*61.25 Principal Place of Business Mailing Address 1708 KEN THOMPSON PKWY. 1708 KEN THOMPSON PKWY SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2645271 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Celtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SHIELDS, DALE 3806 GULF OF MEXICO DR LONGBOAT KEY FL 34228 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Added to Fees Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Addition TITLE ☐ Change TITLE SHIELDS, DALE W. NAME NAME 3806 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE SCHONBRUNN, MONA MAME NAME 2301 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE. KELLEY, STELLA NAME NAME 3710 GULF OF MEXICO DR., G4 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MERCURIO, JOHN NAME NAME STREET ADDRESS 713 S ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

have NACharlaums, 10 in DIREMona School brum, 140

SIGNATURE: