2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11838

FILED Apr 26, 2009 Secretary of State

Entity Name: SUN COAST AVIAN SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 1802 EAST HENRY AVENUE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 1802 EAST HENRY AVENUE TAMPA, FL 33610 FEI Number: 59-2640488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARPER, RODNEY L 1802 E HENRY AVE. TAMPA, FL 33610 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NELSON, JAMES Name: Name: 981 DAMROSCH ST. Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GATTASHALL, JAMES W Name: Address: 1802 E. HENRY AVE Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAULSGIVER, BEN CARTER, TINA Name: Name: 3630 WILTSHIRE DR. 821 14TH AVE. NORTH Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: SAFETY HARBOR, FL 34695 () Delete Title: Title: D (X) Change () Addition Name: CARTER, TINA Name: RAISCH, MARK 1229791 91ST. TERRACE NORTH Address: 821 14TH AVE. N. Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SEMINOLE, FL 33772 Title: () Delete Title: () Change () Addition HARPER, RODNEY Name: Name: 1802 E HENRY AVE Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, MARI Name: Name: Address: 3145 ALLEN AVE., RR. #2 Address: SAFETY HARBOR, FL 34695 City-St-Zip: City-St-Zip:

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: RODNEY L. HARPER T 04/26/2009