2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12834

FILED Apr 14, 2011 Secretary of State

Entity Name: BIRD EMERGENCY AID AND KARE SANCTUARY, INC.

Current Principal Place of Business: New Principal Place of Business:

12084 HOUSTON AVENUE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

12084 HOUSTON AVENUE JACKSONVILLE, FL 32226

FEI Number: 59-2588840 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:

MOSLING, CYNTHIA H. 12084 HOUSTON AVENUE JACKSONVILLE, FL 32226 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: PD

Name: MOSLING, CYNTHIA
Address: 12084 HOUSTON AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: VD

Name: STEWART, CARL M

Address: 1050 RIVERSIDE AVE POB 4550 City-St-Zip: JACKSONVILLE, FL 32201

Title: STD

Name: LILISKIS, ANDREW M
Address: 12084 HOUSTON AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: D

Name: HEALY, E. ANDRUS

Address: 120 SOUTH SERENATA DR. #314 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CYNTHIA H. MOSLING PD 04/14/2011