## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N16748

FILED Apr 20, 2009 Secretary of State

Entity Name: EXOTIC BIRD CLUB OF FLORIDA, INC.

Current Principal Place of Business:			New Prince	New Principal Place of Business:	
1275 CULV PALM BAY,		US			
Current Mailing Address:			New Maili	New Mailing Address:	
P.O.BOX 1 MELBOUR	177 NE, FL 3290:	2			
FEI Number: 59-2873753 FEI Number Applied For ( ) FEI Nu			FEI Number Not Appl	licable ( ) Certificate of Status Desired (X)	
Name and	Address of (	Current Registered Agent:	Name and	Address of New Registered Agent:	
WARD, BA 495 BREAK PALM BAY,	WATER STF	REET SE US			
The above in the State		submits this statement for the p	ourpose of changing i	ts registered office or registered agent, or both,	
SIGNATUR	E:				
	Electro	nic Signature of Registered Ag	ent	Date	
OFFICERS	AND DIREC	TORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P ( BISHOP, JUDY 6870 CREPE M GRANT, FL 32	MYTRLE DR.	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	D ( COX, DEBBIE 1212 SEAHOU SEBASTIAN, F		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	D ( PRENDERGAS 723 JAPONICA MELBOURNE,	ADRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	T ( WARD, BARBA 495 BREAKWA PALM BAY, FL	ATER ST.SE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	MOODY, JERF 610 VERBENIA		Title: Name: Address: City-St-Zip:	V (X) Change ( ) Addition MOODY, JERRY 610 VERBENIA DRIVE SATELLITE BEACH, FL 32937	
Title: Name: Address: City-St-Zip:	D ( MERCIER, DO 5440 HOLDEN COCOA, FL 33	ROAD	Title: Name: Address: City-St-Zip:	S (X) Change ( ) Addition WEIR, YVONNE 570 E. MERRIMAC DRIVE MERRITT ISLAND, FL 32952	

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: BARBARA M. WARD TREA 04/20/2009