

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16748

FILED
May 29, 2010
Secretary of State

Entity Name: EXOTIC BIRD CLUB OF FLORIDA, INC.

Current Principal Place of Business:

1275 CULVER RD
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1177
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-2873753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, BARBARA M
495 BREAKWATER STREET SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: P
Name: MOODY, JERRY
Address: 610 VERBENIA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V
Name: BEAN, DAVID
Address: 1791 STEWART PLACE
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: WEIR, YVONNE
Address: 570 E MERRIMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: WARD, BARBARA M
Address: 495 BREAKWATER ST.SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PRENDERGAST, JAMES
Address: 723 JAPONICA DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MALINOWSKA, JACKIE
Address: 1624 DIXIE WAY
City-St-Zip: MELBOURNE, FL 32935

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: BARBARA M. WARD

TREA

05/29/2010

Electronic Signature of Signing Officer or Director

Date