2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23515

FILED Mar 17, 2011 Secretary of State

Date

Entity Name: FLORIDA KEYS WILD BIRD REHABILITATION CENTER, INC.

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

93600 OVERSEAS HWY. TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

93600 OVERSEAS HWY. TAVERNIER, FL 33070 US

FEI Number: 65-0020988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, JOHN A JR. 152 OCEAN DR. TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

GINTEL, ROBERT M Name: Address: 05 BAY RIDGE RD. City-St-Zip: KEY LARGO, FL 33037 US

Title:

Name: STUART, JOHN A JR Address: 152 OCEAN DR.

City-St-Zip: TAVERNIER, FL 33070 US

Title:

WIDENER, TRACY Name: Address: 105 SAPODILLA DR City-St-Zip: ISLAMORADA, FL 33070 US

Title: SEC

Name: SCHOLZ, JOAN C Address: 122 PELICAN RD.

City-St-Zip: TAVERNIER, FL 33037 US

Title:

YAGEL, RUSSELL Name: 90130 OVERSEAS HWY Address: TAVERNIER, FL 33070 US City-St-Zip:

Title:

GINSBERG, DEBRA Name: Address: 30 THATCH PALM WAY KEY LARGO, FL 33037 City-St-Zip:

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: JOHN A. STUART **PRES** 03/17/2011