2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23515

FILED Apr 03, 2012 Secretary of State

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

Current Principal Place of Business: New 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: FOLEY, ROBERT H
Address: 75771 STATE ROAD #4A
City-St-Zip: ISLAMORADA, FL 33036 US

Title: P

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

City-St-Zip: TAVERNIER, FL 33070 US

Title:

Name: WIDENER, TRACY
Address: 105 SAPODILLA DR
City-St-Zip: ISLAMORADA, FL 33036 US

Title: SEC

 Name:
 HAMILTON, SARA

 Address:
 281 WOODS AVE #16

 City-St-Zip:
 TAVERNIER, FL 33070 US

Title:

Name: PAREIRA, BARBARA

Address: 102 NORTH COCONUT PALM BLVD

City-St-Zip: TAVERNIER, FL 33070 US

Title:

 Name:
 CURLETT, JACK

 Address:
 5 CALOOSA ROAD

 City-St-Zip:
 KEY LARGO, FL 33037

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 STUART P 04/03/2012