2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# N39884

Entity Name: SAVE OUR SEABIRDS, INC.

Current Principal Place of Business:

2709 CR 579
WIMAUMA, FL 33598

New Principal Place of Business:

1708 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

Current Mailing Address:

2709 CR 579
WIMAUMA, FL 33598

New Mailing Address:

1708 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

FEI Number: 59-3078536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FOX, LEE
2709 CR 579
WIMAUMA, FL 33598 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: PRES ( ) Delete
Name: FOX, LEE
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

Title: D ( ) Delete
Name: PENNY, ANN
Address: 731 64TH AVE
City-St-Zip: ST PETERSBURG, FL

Title: D ( ) Delete
Name: CASTRO, NANCY
Address: 718 CAT TAIL COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D ( ) Delete
Name: PENNY, JACK D
Address: 731 64TH AVE.
City-St-Zip: ST. PETERSBURG BEACH, FL

Title: D` ( ) Delete
Name: BYRNE, JAMES
Address: 5040 FOURTH ST N
City-St-Zip: ST PETERSBRUG, FL 33701

Title: D ( ) Delete
Name: MCCRORY, RICHARD
Address: 540 FOURTH ST N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: ANDERSON, ANN
Address: 5040 NORTHSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30327

Title: D (X) Change ( ) Addition
Name: RUBIS-FRANCKLE, DR. LORRAINE
Address: 106-4TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change ( ) Addition
Name: LOVETT, HEIDI
Address: 1618 CODY DRIVE
City-St-Zip: SILVER SPRINGS, MD 20902

Title: D (X) Change ( ) Addition
Name: ARMAND, HOUZE CPA
Address: 7824 ASHLEY CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D (X) Change ( ) Addition
Name: JOHNSON, MARY LOU
Address: 5965 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: LEE FOX PRES 05/05/2009
Electronic Signature of Signing Officer or Director Date