

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42852

FILED
Mar 07, 2012
Secretary of State

Entity Name: IMPERIAL BIRD CLUB, INC.

Current Principal Place of Business:

14710 BRAHMA RD
POLK CITY, FL 33868

New Principal Place of Business:

1617 OSBAN ST.
LAKELAND, FL 33803

Current Mailing Address:

14710 BRAHMA RD
POLK CITY, FL 33868

New Mailing Address:

1617 OSBAN ST.
LAKELAND, FL 33803

FEI Number: 59-3054449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAMONA
14710 BRAHMA RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SMITH, FRED
14710 BRAHMA RD
POLK CITY, FL 33868 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: FRED SMITH

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: KANE, VALERIE
Address: 1300 POE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: TD
Name: SMITH, FRED
Address: 14710 BRAHMA RD
City-St-Zip: POLK CITY, FL 33858

Title: PD
Name: PRESCOTT, LISA M
Address: 1617 OSBAN ST.
City-St-Zip: LAKELAND, FL 33803

Title: VPD
Name: SLY, TAMMY
Address: 5446 OLD BERKLEY RD.
City-St-Zip: AUBURNDAL, FL 33823

Title: DR
Name: ALDRICH, CAROL
Address: 102 CHALLENGER
City-St-Zip: DAVENPORT, FL 33897

Title: DR
Name: ALDRICH, JIM
Address: 102 CHALLENGER
City-St-Zip: DAVENPORT, FL 33897

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: FRED SMITH

TD

03/07/2012

Electronic Signature of Signing Officer or Director

Date