

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 14, 2012  
Secretary of State**

DOCUMENT# N42852

**Entity Name:** IMPERIAL BIRD CLUB, INC.**Current Principal Place of Business:**1617 OSBAN ST.  
LAKELAND, FL 33803**New Principal Place of Business:****Current Mailing Address:**1617 OSBAN ST.  
LAKELAND, FL 33803**New Mailing Address:****FEI Number:** 59-3054449**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMITH, FRED  
14710 BRAHMA RD  
POLK CITY, FL 33868 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: 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: PATTISON, JEAN  
Address: 6615 NEW TAMPA HWY  
City-St-Zip: LAKELAND, FL 33815

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

07/14/2012

Electronic Signature of Signing Officer or Director

Date