

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43389

FILED
Apr 10, 2009
Secretary of State

Entity Name: BIRD ISLAND TRUST, INC.

Current Principal Place of Business:

C/O DAVID RATHBUN
POST OFFICE BOX 1060
BOYNTON BEACH, FL 33425

New Principal Place of Business:

C/O DAVID RATHBUN
BOYNTON BCH POSTAL BOX #1060
BOYNTON BEACH, FL 33425

Current Mailing Address:

C/O ZIFF BROTHERS INVESTMENTS, L.L.C.
350 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0274856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PT () Delete
Name: RATHBUN, DAVID
Address: 4861 S LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: STAFFORD, JAMES
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: ZIFF, TAMSEN ANN
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RATHBUN, DAVID
Address: PO BOX 1060
City-St-Zip: BOYNTON BEACH, FL 33425

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

Title: S (X) Change () Addition
Name: ZIFF, TAMSEN A
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAVID RATHBUN

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date