

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43389

FILED
Feb 25, 2011
Secretary of State

Entity Name: BIRD ISLAND TRUST, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1060
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0274856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: ZIFF, TAMSEN A
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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

Title: S
Name: TEPPER, SCOTT A
Address: 350 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: JAMES STAFFORD

T

02/25/2011

Electronic Signature of Signing Officer or Director

Date