

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004610

FILED
Apr 20, 2009
Secretary of State

Entity Name: BIRD WORLD, INC.

Current Principal Place of Business:

5430 S E 193RD TERR
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

5430 S E 193RD TERR
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3206748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUFLER, RAY E
5430 S E 193RD TERR
HAWTHORNE, FL 32640 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: D (X) Delete
Name: HAUFLER, EUGENE C
Address: 4611 NW 53RD AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Delete
Name: LESTER, SCOTT
Address: HWY 20
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: HAUFLER, CHERYL
Address: RT 3 BOX 24
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: HAUFLER, RAY E
Address: 5430 SE 193 TERR
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RAY E. HAUFLER

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date