2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001902

FILED Apr 05, 2009 Secretary of State

Entity Name: CAGE BIRD CLUB OF CHARLOTTE COUNTY ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business: 271 MENTEL TERR 424 75TH AVE NORTH APT 101 PORT CHARLOTTE, FL 33952 ST. PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** P.O. BOX 381221 MURDOCK, FL 33938 FEI Number: 65-0811513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAEGELI, RICHARD 18250 PAIRIE CRK BLVD US PUNTA GORDA, FL 33982 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PACHECO, SUE PACHECO, SUE Name: Name: 271 MENTEL TERR Address: 424 75TH AVE NORTH APT 101 Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: ST. PETERSBURG, FL 33702 Title: PD () Delete Title: () Change () Addition Name: NAEGELI, RICHARD Name: Address: 18250 PAIRIE CRK BLVD Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: VPD () Delete Title: () Change () Addition RUNYON, CAROL Name: Name: 10485 EUSTON AVE Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 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: SUE PACHECO **TRES** 04/05/2009