2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001902

FILED Feb 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

21704 EDGEWATER DR PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

21704 EDGEWATER DR P O BOX 381221 PORT CHARLOTTE, FL 33952 PC MURDOCK, FL 33983

US

FEI Number: 65-0811513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA 2511 VASCO ST STE 115 PUNTA GORDA, FL 33950

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 D

 Name:
 GOULD, GRANT

 Address:
 21704 EDGEWATER DR

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP D

 Name:
 RUNYON, CAROL

 Address:
 10485 EUSTON AVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: T

Name: STOCKSLAGER, WILLIAM E Address: 25417 BARINAS DR City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: CHOUINARD, NICOLE Address: 1459 ABSCOTT ST

City-St-Zip: PORT CHARLOTTE, FL 33952

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: GRANT GOULD P 02/15/2011