2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004512

FILED May 04, 2010 Secretary of State

Entity Name: NAPLES EXOTIC BIRD CLUB, INC.

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

2811 4TH AVENUE SE NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

2811 4TH AVENUE SE NAPLES, FL 34117 US

FEI Number: 59-3400302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RINEHART, PAMELA 2811 4TH AVENUE SE NAPLES, FL 34117 US

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: PRES

Name: RINEHART, PAMELA Address: 2811 4TH AVENUE SE City-St-Zip: NAPLES, FL 34117

Title: VP

Name: HESSER, CHARLES
Address: 3136 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: SEC

Name: CARDARELLI, JEAN Address: 5470 WHITTEN DRIVE City-St-Zip: NAPLES, FL 34104

Title: TREA

Name: HESSER, PAT
Address: 3136 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

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: PAMELA G. RINEHART PRES 05/04/2010