

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004512

FILED
Apr 28, 2011
Secretary of State

Entity Name: NAPLES EXOTIC BIRD CLUB, INC.

Current Principal Place of Business:

2811 4TH AVENUE SE
NAPLES, FL 34117 US

New Principal Place of Business:

681 107TH AVENUE N.
NAPLES, FL 34108 US

Current Mailing Address:

2811 4TH AVENUE SE
NAPLES, FL 34117 US

New Mailing Address:

681 107TH AVENUE N.
NAPLES, FL 34108 US

FEI Number: 59-3400302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZPATRICK, MARYANN
681 107TH AVENUE N
NAPLES, FL 34108 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: MARYANN FITZPATRICK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FITZPATRICK, MARYANN
Address: 681 107TH AVENUE N
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: BELZOWSKI, KATHERINE
Address: 655 2ND STREET 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: MARYANN FITZPATRICK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date