

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004820

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERNANDO EXOTIC BIRD CLUB, INC.

Current Principal Place of Business:

14415 DABNEY COURT
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

14415 DABNEY COURT
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3514751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINK, SALLIE
14415 DABNEY COURT
SPRING HILL, FL 34610 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: S () Delete
Name: TUOMI, MONA
Address: 17016 BOSLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34610

Title: D () Delete
Name: FOWLER, MARY
Address: 8211 CRESAP STREET
City-St-Zip: BROOKSVILLE, VL 34613

Title: D () Delete
Name: FEIERABEND, KEITH
Address: 15427 DENNIS DRIVE
City-St-Zip: HUDSON, FL 34669

Title: P () Delete
Name: KLINK, SALLIE
Address: 14415 DABNEY COURT
City-St-Zip: SPRING HILL, FL 34601

Title: VP () Delete
Name: ARNSTEIN, PAUL
Address: 15129 GARSON LOOP
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: PACNIELLO, CARLA
Address: 8139 WINTER STREET
City-St-Zip: BROOKSVILLE, FL 34613

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
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City-St-Zip:

Title: () Change () Addition
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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: SALLIE KLINK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date