2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004820

FILED Feb 24, 2010 Secretary of State

Entity Name: HERNANDO EXOTIC BIRD CLUB, INC.

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

14415 DABNEY COURT SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

14415 DABNEY COURT SPRING HILL, FL 34610

FEI Number: 59-3514751 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:

KLINK, SALLIE 14415 DABNEY COURT SPRING HILL, FL 34610 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:

 Name:
 SMOLIC, JEAN

 Address:
 10260 PRESTON RD.

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: D

 Name:
 FOWLER, MARY

 Address:
 8211 CRESAP STREET

 City-St-Zip:
 BROOKSVILLE, VL 34613

Title:

Name: FEIERABEND, KEITH Address: 15427 DENNIS DRIVE City-St-Zip: HUDSON, FL 34669

Title: F

Name: KLINK, SALLIE

Address: 14415 DABNEY COURT City-St-Zip: SPRING HILL, FL 34601

Title: VF

Name: ARNSTEIN, PAUL
Address: 15129 GARSON LOOP
City-St-Zip: SPRING HILL, FL 34610

Title: [

Name: PAGNIELLO, CARLA
Address: 8139 WINTER STREET
City-St-Zip: BROOKSVILLE, FL 34613

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: SALLIE KLINK P 02/24/2010