

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000016672

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** RAINFOREST CLINIC FOR BIRDS & EXOTICS, INC.

**Current Principal Place of Business:**

3319 E ROAD  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

3319 E ROAD  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

**FEI Number:** 04-3606448      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CLUBB, SUSAN L  
3319 E ROAD  
LOXAHATCHEE, FL 33470 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: PD  
Name: CLUBB, SUSAN  
Address: 3319 E ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD  
Name: CLUBB, JEREMY M  
Address: 3319 E ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR  
Name: CLUBB, AUSTIN R  
Address: 3319 E ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L CLUBB

PD

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date