

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036537

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: THE RUNNING BIRD RANCH, INC.

## Current Principal Place of Business:

4200 N. COUNTY RD. 426  
GENEVA, FL 32732

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1181  
GENEVA, FL 32732

## New Mailing Address:

FEI Number: 59-3189488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN, JEFFREY D  
4200 N. COUNTY RD. 426  
GENEVA, FL 32732 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: MANN, JEFFREY D  
Address: 4200 N. COUNTY RD. 426  
City-St-Zip: GENEVA, FL 32732

Title: ST ( ) Delete  
Name: MANN, JEFFREY D  
Address: 4200 N. COUNTY RD. 426  
City-St-Zip: GENEVA, FL 32732

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D. MANN

DPV

01/08/2008

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

\_\_\_\_\_  
Date