

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088778

Entity Name: BIOBIRD, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1713 MAHAN DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37247
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3307848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312 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: PDC () Delete
Name: HELLINGS, DEBORAH A
Address: 1483 CRESTVIEW AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD () Delete
Name: CROOMS, JJEFFREY W
Address: 1405 CENTERVILLE RD. STE. 4400
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: POTTS, WILLIAM E JR.
Address: 4090 DUFFY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: DONNELLAN, WILLIAM G JR
Address: 1249 PENNY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: LAZZEL, VALERIE A
Address: 3944 BOBBIN BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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
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: DEBORAH HELLINGS

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date