

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2006
Secretary of State**

DOCUMENT# N11636

Entity Name: PELICAN MAN'S BIRD SANTUARY, INC.

Current Principal Place of Business:

1708 KEN THOMPSON PKWY.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1708 KEN THOMPSON PKWY.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0017378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J
713 S. ORANGE AVE.
SARASOTA, FL 34236 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 () Delete
Name: RAGONA, JUDY
Address: 7203 SPUR CT.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: SMICKLAS, MELLONIE
Address: 926 CONTENTO ST.
City-St-Zip: SARASOTA, FL 34242

Title: TD () Delete
Name: MERCURIO, JOHN
Address: 713 S ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. MERCURIO

TRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date