

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001131

FILED  
Apr 24, 2006  
Secretary of State

**Entity Name:** THE WORLD PARROT TRUST USA, INC.

**Current Principal Place of Business:**

PO BOX 353  
STILLWATER, MN 55082

**New Principal Place of Business:**

304 GROVE LAKE DRIVE  
AUBURNDALE, FL 33823

**Current Mailing Address:**

PO BOX 353  
STILLWATER, MN 55082

**New Mailing Address:**

PO BOX 935  
LAKE ALFRED, FL 33850

**FEI Number:** 62-1561595      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARTIN, STEVE  
9014 THOMPSON NURSERY ROAD  
LAKE WALES, FL 33853      US

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

GLENN, REYNOLDS  
304 GROVE LAKE DRIVE  
AUBURNDALE, FL 33823      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: GLENN REYNOLDS

04/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: REYNOLDS, MICHAEL  
Address: GLANMOR HOUSE  
City-St-Zip: HAYLE CORNWALL, UK TR274HB OC

Title: D      ( ) Delete  
Name: MUNN, CHARLES A III PHD  
Address: 668 PUBLIC LEDGER BLDG  
City-St-Zip: PHILADELPHIA, PA 191063474

Title: D      ( ) Delete  
Name: GREENWOOD, ANDREW DR  
Address: INTL ZOO VET GROUP/KEIGHLEY BUS. CTR  
City-St-Zip: KEIGHLEY BD 21 1AG UK,

Title: D      ( ) Delete  
Name: MARTIN, STEVE  
Address: 9014 THOMPSON NURSERY ROAD  
City-St-Zip: LAKE WALES, FL 33853

Title: ST      ( ) Delete  
Name: ECKLES, JOANNA  
Address: 2412 CREEKSIDE CT  
City-St-Zip: STILLWATER, MN 55082

Title: MD      ( ) Delete  
Name: GILARDI, JAMES  
Address: 725 PEACH PLACE  
City-St-Zip: DAVIS, CA 95616

**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: D      (X) Change ( ) Addition  
Name: MARTIN, STEVE  
Address: 9014 THOMPSON NURSERY ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D      (X) Change ( ) Addition  
Name: GLENN, REYNOLDS  
Address: 304 GROVE LAKE DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

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: GLENN REYNOLDS

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date