

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

FILED
Jul 14, 2004
Secretary of State**Entity Name:** SOUTHERNMOST PARROT HEAD CLUB, INC.**Current Principal Place of Business:**P.O. BOX 1523
KEY WEST, FL 33041**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1523
KEY WEST, FL 33041**New Mailing Address:****FEI Number:** 65-0983654**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BENNETT, DOUG
406 CAROLINE ST
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**BENNETT, GDOUGLAS
706 CAROLINE ST
KEY WEST, FL 33040 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: GDOUGLAS BENNETT

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DOUG
Address: 406 CAROLINE ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BERNHARDT, KIM
Address: 50 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CARPENTER, DONNA
Address: 330 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: BENNETT, GDOUGLAS
Address: 706 CAROLINE ST
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: CARPENTER, DONNA
Address: 330 ELIZABETH ST
City-St-Zip: KEY WEST, FL 33040

Title: TRES (X) Change () Addition
Name: BENNETT, JO
Address: 706 CAROLINE ST
City-St-Zip: KEY WEST, FL 33040

Title: SEC () Change (X) Addition
Name: SHAFFER, LARRY
Address: 3010 S ROOSEVELT, APT 107
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Change (X) Addition
Name: KAUFMAN, JEFF
Address: 1331 WEST SHORE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: SOC () Change (X) Addition
Name: EVERHART, FRANK
Address: 3920 S ROOSEVELT, #213 EAST
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GDOUGLAS BENNETT

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date