

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

FILED
Jan 12, 2005
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 ()

Name and Address of Current Registered Agent:

BENNETT, GDOUGLAS
706 CAROLINE ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BENNETT, JO
P O BOX 1523
KEY WEST, FL 33041 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: JO BENNETT

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: MEM () Delete
Name: KAUFFMAN, JEFF
Address: 1331 WEST SHORE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: BENNETT, JO
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Change () Addition
Name: KAUFFMAN, JEFF
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

Title: TRES (X) Change () Addition
Name: SHAFFER, LARRY
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

Title: SEC (X) Change () Addition
Name: SHAFFER, NITA
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

Title: MEM (X) Change () Addition
Name: BENNETT, DOUG
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

Title: SOC (X) Change () Addition
Name: KAUFFMAN, MELISA
Address: P O BOX 1523
City-St-Zip: KEY WEST, FL 33041

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: JO BENNETT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date