

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

FILED
Jan 23, 2009
Secretary of State

Entity Name: KEY WEST PARROT HEAD CLUB, INC.

Current Principal Place of Business:

C/O 3930 S. ROOSEVELT BLVD.
409 N
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1523
KEY WEST, FL 33041 US

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:

KAUFFMAN, JEFF
3930 S ROOSEVELT BLVD.
409 N
KEY WEST, FL 33040 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: P () Delete
Name: KAUFFMAN, JEFF
Address: P.O. BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: VP () Delete
Name: HMBLING, JUDY
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: S () Delete
Name: SMORT, CONNIE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: MEM () Delete
Name: CHALKLEY, CINDY
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: SOC () Delete
Name: ROBBINS, BRENT
Address: P.O. BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: T () Delete
Name: RUSS, STEVE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOWELLS, GEORGE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: SOC (X) Change () Addition
Name: SMOOT, CONNIE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: MEM (X) Change () Addition
Name: RUSS, KATHY
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: SEC (X) Change () Addition
Name: WIT, COLLETTE
Address: P.O. BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: TRES (X) Change () Addition
Name: RUSS, STEVE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF KAUFFMAN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date