2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

Entity Name: KEY WEST PARROT HEAD CLUB, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

C/O 3930 S. ROOSEVELT BLVD.

409 N

KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

P.O. BOX 1523

KEY WEST, FL 33041 US

FEI Number: 65-0983654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAUFFMAN, JEFF 3930 S ROOSEVELT BLVD. # 409 N 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

KEY WEST, FL 33041 US

(X) Change () Addition

KEY WEST, FL 33041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KAUFMAN, JEFF KAUFFMAN, JEFF Name: Name: P.O. BOX 1523 Address: P.O. BOX 1523 Address:

City-St-Zip: KEY WEST, FL 33041 US City-St-Zip: KEY WEST, FL 33041 US

Title: Title: (X) Change () Addition () Delete

HMBLING, JUDY Name: HOWELLS, GEORGE Name: Address: PO BOX 1523 Address: PO BOX 1523

City-St-Zip: KEY WEST, FL 33041 US City-St-Zip: KEY WEST, FL 33041 US

Title: () Delete Title: SOC (X) Change () Addition SMORT, CONNIE SMOOT, CONNIE Name: Name:

Address: PO BOX 1523 Address: PO BOX 1523

City-St-Zip: City-St-Zip:

Title: MEM () Delete Title: MEM (X) Change () Addition CHALKLEY, CINDY RUSS, KATHY Name: Name:

Address: PO BOX 1523 Address: PO BOX 1523 City-St-Zip: KEY WEST, FL 33041 US City-St-Zip: KEY WEST, FL 33041 US

Title: SOC Title:

() Delete (X) Change () Addition ROBBINS, BRENT WIT, COLLETTE Name: Name:

P.O. BOX 1523 P.O. BOX 1523 Address: Address: City-St-Zip: KEY WEST, FL 33041 US City-St-Zip: KEY WEST, FL 33041 US

Title: () Delete Title: (X) Change () Addition

RUSS, STEVE RUSS STEVE Name: Name: Address: PO BOX 1523 Address: PO BOX 1523 KEY WEST, FL 33041 KEY WEST, FL 33041 City-St-Zip: City-St-Zip:

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