

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

FILED
Apr 13, 2010
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:

C/O 3220 RIVIERA DRIVE
KEY WEST, FL 33040 US

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:

RUSS, KATHLEEN PRES
3220 RIVIERA DRIVE
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: KATHLEEN RUSS

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSS, KATHLEEN
Address: P.O. BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

Title: VP
Name: REID, JANICE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

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

Title: MEM
Name: TOUCHET, JACKIE
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN RUSS

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date