

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001740

FILED
Jan 08, 2012
Secretary of State

Entity Name: KEY WEST PARROT HEAD CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1107 KEY PLAZA #210
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:

RUSS, KATHLEEN PRES
3220 RIVIERA DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SARNO, ANTHONY D. PRES
1107 KEY PLAZA #210
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: ANTHONY D. SARNO

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SARNO, ANTHONY D.
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: RUETZ, MICHAEL
Address: PO BOX 1523
City-St-Zip: KEY WEST, FL 33041 US

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

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

Title: TRES
Name: THOMSON, CAROLYN
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: CAROLYN J. THOMSON

TRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date