

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005262

FILED
Feb 11, 2012
Secretary of State

Entity Name: PARROT HEADS FOR THE PALM BEACHES, INC.

Current Principal Place of Business:

1517 AREZZO CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P O BOX 21084
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1037833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, ANN
1517 AREZZO CIRCLE
BOYNTON BEACH, FL 33436 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: PD
Name: PARIS, ANN
Address: 1517 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: HAWKINS, LINDA
Address: 456 INGLEWOOD DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: S
Name: PORTERFIELD, DIANE
Address: 6902 ATHENA DR
City-St-Zip: LAKE WORTH, FL 33463

Title: MD
Name: DUNNE, KAREN WILL
Address: 1023 NO K ST
City-St-Zip: LAKE WORTH, FL 334602233

Title: VP
Name: HATAKEYAMA, KYLE
Address: 7177 CATALINA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: LINDA HAWKINS

TD

02/11/2012

Electronic Signature of Signing Officer or Director

Date