

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003282

FILED
Apr 09, 2008
Secretary of State

Entity Name: WORLD PARROT MISSION, INC.

Current Principal Place of Business:

99150 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99150 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1144825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ
2101 CORPORATE BLVD STE 215
BOCA RATON, FL 33431 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 () Delete
Name: DERMER, JENIFER
Address: 230 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title: VPD () Delete
Name: DERMER, LEON
Address: 230 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: WARM, STEVEN ESQ
Address: 2101 CORPORATE BLVD #215
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: HARRIS, DONALD J DVM
Address: 12125 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: S (X) Delete
Name: SHERIN, ROBIN
Address: 8334 VIA DI VENETO
City-St-Zip: BOCA RATON, FL 33496

Title: DR. () Delete
Name: BERSON-LEVINSON, JUDITH
Address: 900 BAY DRIVE PH1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JENIFER DERMER

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date