

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003282

FILED
Feb 24, 2011
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
Name: DERMER, JENIFER
Address: 230 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

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

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

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: JENIFER DERMER

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date