

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006686

FILED
Jan 11, 2010
Secretary of State

Entity Name: PARROT HEAD CLUB OF WINTER HAVEN, INC.

Current Principal Place of Business:

536 AVE K, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

2810 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 7375
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 03-0456374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVISS, VALERIE
2810 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 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: D
Name: ELDRIDGE, GEORGE
Address: PO BOX 1186
City-St-Zip: WINTER HAVEN, FL 33882

Title: D
Name: RICHARDS, RON
Address: 233 STEVENSON RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: TRAVISS, MIKE R
Address: 2810 WEST LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: TRAVISS, VALERIE
Address: 2810 WEST LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: VALERIE TRAVISS

TREA

01/11/2010

Electronic Signature of Signing Officer or Director

Date