

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006686

FILED  
Apr 21, 2012  
Secretary of State

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

**Current Principal Place of Business:**

233 STEVENSON RD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

4185 FESTIVAL POINTE BLVD.  
MULBERRY, FL 33860

**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:**

RICHARDS, RONALD C  
233 STEVENSON RD  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

MCNIVEN, JEFF  
4185 FESTIVAL POINTE BLVD.  
MULBERRY, FL 33860 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: JEFF MCNIVEN

04/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D PR  
Name: MCNIVEN, JEFF  
Address: 4185 FESTIVAL POINTE BLVD.  
City-St-Zip: MULBERRY, FL 33860

Title: D VP  
Name: LOEBER, POLLY  
Address: 978 E HERON CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: DSEC  
Name: KAMANAROFF, TERRI  
Address: 210 SANTA ROSA DR.  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TRES  
Name: CAGLE, DONNA  
Address: 304 HENNESSEE ST.  
City-St-Zip: LAKE LAND, FL 33805

Title: D  
Name: RICHARDS, RONALD C  
Address: 223 STEVENSON RD.  
City-St-Zip: WINTER HAVEN, FL 33884

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: TERRI KAMANAROFF

DSEC

04/21/2012

Electronic Signature of Signing Officer or Director

Date