2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000413

FILED Feb 16, 2010 Secretary of State

Entity Name: THE TALLAHASSEE PARROTHEAD CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1830 NORTH MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 38033 TALLAHASSEE, FL 323158033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TYER, BOBBIE J SMITH, LESLIE C
18 SHADOW OAK CIRCLE 1745 BEECHWOOD CIRCLE SOUTH
CRAWFORDVILLE, FL 32327 US TALLAHASSEE, FL 32301 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: LESLIE C. SMITH 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 WERNDLI, PHIL

 Address:
 3272 RUE DE LAFITTE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP

 Name:
 HOOLEY, TIFFANIE

 Address:
 5752 DOONESBURY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SEC

Name: CROLLA, RON

Address: 4405 STRATFORDSHIRE CT City-St-Zip: TALLAHASSEE, FL 32309

Title: TRES

Name: SMITH, LESLIE C

Address: 1745 BEECHWOOD CIRCLE SOUTH

City-St-Zip: TALLAHASSEE, FL 32301

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: LESLIE C. SMITH TRES 02/16/2010