2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007686

US

Entity Name: EMERALD COAST PARROT HEAD CLUB INC.

FILED Aug 04, 2005 Secretary of State

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

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 5052

DESTIN, FL 32550 US

FEI Number: 30-0207468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHNEIDER, MICHAEL A 229 CREST DR. DESTIN, FL 32550 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete (X) Change () Addition SCHNEIDER, MICHAEL A WOOLMAN, PAUL Name: Name: 229 CREST DR. Address: 709 ST. CROIX COVE Address: City-St-Zip: DESTIN, FL 32550 US City-St-Zip: NICEVILLE, FL 32578 US

Title: Title: VΡ

() Delete MCCARTHY, KAREN Name: BOB, BIEL Name:

Address: 160 JACKSON'S RUN #F8 Address: 208 TWIN LAKES LN. City-St-Zip: SANTA ROSA BEACH, FL 32550 US City-St-Zip: DESTIN, FL 32541 US

Title: TREA () Delete Title: (X) Change () Addition SCHNEIDER, SHERRY SCHNEIDER, SHERRY Name: Name:

229 CREST DR. Address: 229 CREST DR. Address: City-St-Zip: DESTIN, FL 32550 US City-St-Zip: DESTIN, FL 32550 US

Title: SEC () Delete Title: () Change () Addition

Name: PHILLIPS, LINDA Name: 365 WALTON WAY Address: Address: City-St-Zip: DESTIN, FL 32550 US City-St-Zip:

Title: M@L () Delete Title: M@L (X) Change () Addition

FENTON, JAMES MURPHY, SHARON Name: Name: 1699 RACOON TRAIL 705 ST. CROIX COVE Address: Address: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip:

Title: M@L () Delete Title: M@L (X) Change () Addition

WOOLMAN, PAUL WOOLMAN, DEBBIE Name: Name: Address: 709 ST. CROIX COVE Address: 709 ST. CROIX COVE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

PP SIGNATURE: MICHAEL A. SCHNEIDER 08/04/2005