2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007686

FILED May 07, 2009 Secretary of State

Entity Name: EMERALD COAST PARROT HEAD CLUB INC.

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

229 CREST DR.

DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5052 P.O. BOX 5052

DESTIN, FL 32550 US DESTIN, FL 32540 US

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: RUTLEDGE, DIANE Name: JENKINS, BARGER

Address: 9294 VANDIVERE DRIVE Address: P.O. BOX 5611
City-St-Zip: NAVARRE, FL 32566 US City-St-Zip: DESTIN, FL 32540 US

Title: P () Delete Title: VP (X) Change () Addition Name: BARGER, JENKINS Name: CHRISTOPHER, JUDIE

 Address:
 P.O.BOX 5052
 Address:
 4879 LAUREL OAK DR.

 City-St-Zip:
 DESTIN, FL 32550 US
 City-St-Zip:
 PACE, FL 32571 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GILL, TOMMY
 Name:
 GRIEVE, JEAN

 Address:
 217-C MIRACLE STRIP PKWY SW
 Address:
 1 EGLIN DR.

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: SHALIMAR, FL 32579 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GREENE, JEANNIE
 Name:
 KENDRICK, DOTTIE

 Address:
 P.O. BOX 5052
 Address:
 56 DOLPHIN PLACE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: JEAN M. GRIEVE T 05/07/2009