

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000716

FILED
Nov 12, 2009
Secretary of State

Entity Name: PARROT HEADS IN NATURAL SETTINGS, INC.

Current Principal Place of Business:

12359 VC JOHNSON RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

3667 TORRE GRANDE DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

12359 VC JOHNSON RD
JACKSONVILLE, FL 32218

New Mailing Address:

3667 TORRE GRANDE DRIVE
JACKSONVILLE, FL 32257

FEI Number: 20-0676619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARTRAN, BARBARA J TD
12359 V.C. JOHNSON RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KRONE, BONNIE M
3667 TORRE GRANDE DRIVE
JACKSONVILLE, FL 32257 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: BONNIE M. KRONE

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDOWELL, WAYNE
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: DOCKERY, ROGER
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: RENFROE, DEBBIE
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD () Delete
Name: SHARTRAN, BARBARA
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD (X) Delete
Name: KRONE, BONNIE
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, WALLY
Address: 3667 TORRE GRANDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Change () Addition
Name: KRONE, JEFF
Address: 3667 TORRE GRANDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change () Addition
Name: BARANOWSKI, LAURIE
Address: 3667 TORRE GRANDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD (X) Change () Addition
Name: KRONE, BONNIE M
Address: 3667 TORRE GRANDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE M. KRONE

TREA

11/12/2009

Electronic Signature of Signing Officer or Director

Date