

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004940

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: PANAMA CITY PARROT HEAD CLUB, INC.

## Current Principal Place of Business:

711 W BEACH DRIVE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1023  
PANAMA CITY, FL 32402

## New Mailing Address:

FEI Number: 26-1474213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, SUSANNA  
711 W BCH DR  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

MASON, CATHERINE G  
7115 THOMAS DRIVE  
1604  
PANAMA CITY BEACH, FL 32408 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: CATHERINE G. MASON

01/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CAMP, STEVE  
Address: 8403 GULF PINES DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SD ( ) Delete  
Name: LEWIS, LILYAN  
Address: 306 W. BALEWIN RD  
City-St-Zip: PANAMA CITY, FL 32405

Title: TD ( ) Delete  
Name: LACLE, BRUCE  
Address: 4221 HWY 98 W  
City-St-Zip: PANAMA CITY BEACH, FL 32401

Title: OD ( ) Delete  
Name: ADAMS, KENT  
Address: 12309 HOUSER RD  
City-St-Zip: PANAMA CITY, FL 32404

Title: PD ( ) Delete  
Name: KIRBY, KYLE  
Address: 1104 E 3RD ST  
City-St-Zip: PANAMA CITY, FL 32401

Title: OD ( ) Delete  
Name: FRITCHIE, PATRICIA  
Address: 8809 GEORGETTE STREET  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANIER, WILLIAM  
Address: P O BOX 18693  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change ( ) Addition  
Name: CAMP, STEVEN D  
Address: 8403 GULF PINES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change ( ) Addition  
Name: LEWIS, LILYAN  
Address: 306 W BALDWIN ROAD  
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Change ( ) Addition  
Name: MASON, CATHERINE G  
Address: 7115 THOMAS DRIVE, #1604  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change ( ) Addition  
Name: FRITCHIE, PATRICIA  
Address: 8809 GEORGETTE STREET  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change ( ) Addition  
Name: ADAMS, KENT  
Address: 12309 HOUSER ROAD  
City-St-Zip: PANAMA CITY, FL 32404

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: CATHERINE G. MASON

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01/29/2009

Electronic Signature of Signing Officer or Director

Date