2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004940

Entity Name: PANAMA CITY PARROT HEAD CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
711 W BEACH DRIVE PANAMA CITY, FL 32401	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1023 PANAMA CITY, FL 32402	

FEI Number: 26-1474213   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MASON, CATHERINE G 7115 THOMAS DRIVE 1604 PANAMA CITY BEACH, FL 32408 US	LACLE, WALLACE B 4221 HWY 98 W PANAMA CITY, FL 32401 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: WALLACE BRUCE LACLE   01/24/2010
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMP, STEVEN D
Address: 8403 GULF PINES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: SINCAVAGE, MARK
Address: 6504 BRIDGE WATER WAY #402
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: WALLS, LYNN
Address: 111 GRANGER LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T
Name: LACLE, WALLACE B
Address: 4221 HWY 98 W
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: SMOLARSKY, GAIL
Address: 1320 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: REEDER, CONNIE
Address: PO BOX 186
City-St-Zip: LYNN HAVEN, FL 32444

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: WALLACE BRUCE LACLE   T   01/24/2010
_____
        Electronic Signature of Signing Officer or Director   Date