

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004940

FILED
Jan 23, 2011
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:

LACLE, WALLACE B
4221 HWY 98 W
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

TURK, JOHN W
324 E BEACH DRIVE
UNIT 502
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: JOHN W. TURK

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, LILLIAN F
Address: 306 W. BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: V
Name: KEITH, LISA M
Address: 20506 SPIRES ST
City-St-Zip: PANAMA CITY BEACH, FL 324013

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

Title: T
Name: TURK, JOHN W
Address: 324 E. BEACH DRIVE UNIT 502
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: LANIER, SUSANN
Address: P O BOX 9533
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: JOHN W TURK

T

01/23/2011

Electronic Signature of Signing Officer or Director

Date