

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004978

FILED
Jan 06, 2009
Secretary of State

Entity Name: WORLD PARROT TRUST USA, INC.

Current Principal Place of Business:

2304 GROVE LAKE DR
LAKE ALFRED, FL 33850

New Principal Place of Business:

214 ORANGE STREET
SUITE C
AUBURNDAL, FL 33823

Current Mailing Address:

PO BOX 935
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 62-1561595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, GLENN
2304 GROVE LAKE DR
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HALEZ, ALISON
Address: GLANMORE HENSE HAYLE CORWALL
City-St-Zip: UNITED KINGDOM, TR27 44B

Title: D () Delete
Name: REYNOLDS, AUDREY
Address: GLANMORE HOUSE HAYLE, CORNWALL
City-St-Zip: TR27 4HB UNITED KINGDOM,

Title: D () Delete
Name: REYNOLDS, NICK
Address: GLANMORE HOUSE HAYLE, CORNWALL
City-St-Zip: TR27 4HB UNITED KINGDOM,

Title: D () Delete
Name: MUNN, CHARLES
Address: 1250 24TH STREET NW #300
City-St-Zip: WASHINGTON, DC 20037

Title: D () Delete
Name: GILARDI, JAMIE
Address: 725 PEACH STREET
City-St-Zip: DAVIS, CA 95616

Title: S () Delete
Name: REYNOLDS, GLENN
Address: 2304 GROVE LAKE DR
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALE, ALISON DIRECTO
Address: GLANMORE HOUSE
City-St-Zip: HAYLE, CORNWALL, CO TR27 4HB UK

Title: D (X) Change () Addition
Name: REYNOLDS, AUDREY DIRECTO
Address: GLANMORE HOUSE
City-St-Zip: HAYLE, CORNWALL, CO TR27 4HB UK

Title: D (X) Change () Addition
Name: REYNOLDS, NICK DIRECTO
Address: GLANMORE HOUSE
City-St-Zip: HAYLE, CORNWALL, CO TR27 4HB UK

Title: D (X) Change () Addition
Name: MARTIN, STEVE DIRECTO
Address: 9014 THOMPSON NURSERY ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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

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: GLENN REYNOLDS

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01/06/2009

Electronic Signature of Signing Officer or Director

Date