

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004978

FILED
Apr 11, 2011
Secretary of State

Entity Name: WORLD PARROT TRUST USA, INC.

Current Principal Place of Business:

214 ORANGE STREET
SUITE C
AUBURNDALE, FL 33823

New Principal Place of Business:

690 S LAKESHORE WAY
LAKE ALFRED, FL 33850

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
Name: HALE, ALISON DIRECTO
Address: GLANMORE HOUSE
City-St-Zip: HAYLE, CORWALL, CO TR27 4HB UK

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

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

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

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

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

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: GLENN REYNOLDS

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date