

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA PARROT HEAD CLUB INC.

Current Principal Place of Business:

11529 CHARLIES TERRACE
FT. MYERS, FL 33907

New Principal Place of Business:

2849 CLOISTER ST.
N. FT. MYERS, FL 33917

Current Mailing Address:

11529 CHARLIES TERRACE
FT. MYERS, FL 33907

New Mailing Address:

2849 CLOISTER ST.
N. FT. MYERS, FL 33917

FEI Number: 26-1156723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREder, RICHARD W. JR.
11529 CHARLIES TERRACE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

JANIS, LINDA P
2849 CLOISTER ST.
N. FT. MYERS, FL 33917 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: LINDA P. JANIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JANIS, LINDA P
Address: 2849 CLOISTER ST.
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP
Name: LATINA, JOSEPH
Address: 5247 CENTENNIAL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC
Name: GOODWIN-CARSON, KELLY
Address: 4248 LIRON AVE., #203
City-St-Zip: FORT MYERS, FL 33916

Title: TREA
Name: HARLOFF, JOYCE
Address: 124 COTILLION LN.
City-St-Zip: N. FT. MYERS, FL 33903

Title: BD
Name: CARSON, JOSEPH
Address: 4248 LIRON AVE. #203
City-St-Zip: FT. MYERS, FL 33916

Title: .
Name: ., . . .
Address: .
City-St-Zip: ., . . .

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: LINDA P. JANIS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date