

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000728

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTHWEST FLORIDA PARROT HEAD CLUB INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5247 CENTENNIAL BLVD.
LEHIGH ACRES, FL 33971

Current Mailing Address:

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

New Mailing Address:

5247 CENTENNIAL BLVD.
LEHIGH ACRES, FL 33971

FEI Number: 26-1156723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATINA, JOSEPH
5247 CENTENNIAL BLVD.
LEHIGH ACRES, FL 33971 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: JOSEPH LATINA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: WEIHRAUCH, KAREN
Address: 504 SUWANNEE DR.
City-St-Zip: N. FT. MYERS, FL 33917

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: JOSEPH LATINA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date