

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000895

FILED
Apr 21, 2009
Secretary of State

Entity Name: PINELLAS SUNCOAST PARROT SANCTUARY, INC.

Current Principal Place of Business:

1501 - 58TH AVENUE NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

4130 QUEEN STREET NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

1501 - 58TH AVENUE NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

4130 QUEEN STREET NORTH
ST. PETERSBURG, FL 33714

FEI Number: 26-1938868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THOMAS E ESQ.
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: BARRETT, ROBERT L
Address: 1501 - 58TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: STD () Delete
Name: IVANKO, DONNA
Address: 1501 - 58TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: RAYOW, STEVEN L
Address: 557 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: MANARINO, RITA
Address: 5305 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, ROBERT L
Address: 4130 QUEEN STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: STD (X) Change () Addition
Name: FRYER, MICHAEL
Address: 2820 WIND RIVER LANE
City-St-Zip: DENTON, TX 76210

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: ROBERT BARRETT

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date