2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000895

FILED Mar 05, 2010 Secretary of State

Entity Name: PINELLAS SUNCOAST PARROT SANCTUARY, INC.

New Principal Place of Business: Current Principal Place of Business:

4130 QUEEN STREET NORTH ST. PETERSBURG, FL 33714

Current Mailing Address: 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: Name and Address of New Registered Agent:

REYNOLDS, THOMAS E ESQ. 535 CENTRAL AVENUE

ST. PETERSBURG, FL 33701 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARRETT, ROBERT L Name: Address: 4130 QUEEN STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33714

Title: STD

Name: FRYER, MICHAEL Address: 2820 WIND RIVER LANE City-St-Zip: DENTON, TX 76210

Title:

RAYOW, STEVEN L Name: Address: 557 CRYSTAL DRIVE City-St-Zip: MADEIRA BEACH, FL 33708

Title:

Name: MANARINO, RITA

5305 SEMINOLE BOULEVARD Address: City-St-Zip: SEMINOLE, FL 33708

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: ROBERT BARRETT PD 03/05/2010