2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007167

FILED Feb 23, 2010 Secretary of State

Entity Name: TREASURE COAST PARROT HEAD CLUB, INC.

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

2511 NE PINECREST LAKES BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

PO BOX 925

JENSEN BEACH, FL 349580925

FEI Number: 26-3097443 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:

MOORE, PAT 2511 NE PINECREST LAKES BLVD JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JOHANNES, JEANNINE
Address: 2062 SE HARDING ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DV

Name: STEWART, BILL

Address: 1533 SE PRESTWICK LANE City-St-Zip: PORT ST LUCIE, FL 34952

Title: DS

Name: MOORE, PAT

Address: 2511 NE PINECREST LAKES BLVD City-St-Zip: JENSEN BEACH, FL 34957

Title: DT

 Name:
 CLARIZIO, WILLIAM P

 Address:
 2492 SE ISSAC ROAD

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: [

 Name:
 EDWARDS, TARA

 Address:
 1673 SE FLINTLOCK

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: [

 Name:
 MILHAUSEN, JOHN

 Address:
 307 NE NAVY AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: PAT MOORE DS 02/23/2010