2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001017

FILED Apr 10, 2012 Secretary of State

Entity Name: BAREFOOT CHILDREN OF FT LAUDERDALE PARROT HEAD CLUB, INC

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

2269 S UNIVERSITY DR SUITE 117 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2269 S UNIVERSITY DR SUITE 117 DAVIE, FL 33324

FEI Number: 30-0484333 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:

HILL, LARRY V 2269 S UNIVERSITY DR SUITE 265 DAVIE, FL 33324 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: I

 Name:
 HOLMES, KAROLYN L

 Address:
 10760 FOX GLEN DR

 City-St-Zip:
 BOCA RATON, FL 33428

Title: VP

 Name:
 HOLMES, CRAIG

 Address:
 4581 SW 37TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33312

Title: SEC

Name: DILENGE, JIM

Address: 1833 NW 208TH TERRACE City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRES

Name: KERR, RUSSELL

Address: 8721 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: LARRY V HILL MAL 04/10/2012