2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003613

FILED Mar 23, 2012 Secretary of State

Entity Name: FLORIDA PARROT RESCUE INC.

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

9407 ALANBROOKE ST. TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

9407 ALANBROOKE ST. TAMPA, FL 33637

FEI Number: 27-0458138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNDERWOOD, JENNIFER 9407 ALANBROOKE ST. TAMPA, FL 33637 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: F

Name: UNDERWOOD, JENNIFER Address: 9407 ALANBROOKE ST. City-St-Zip: TAMPA, FL 33637

Title: VP

Name: ATWOOD, KAREN
Address: 12718 KINGS LAKE DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: VP

Name: VANCUREN, JENNIFER
Address: 2440 SALISBURY BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: T

 Name:
 BEBKO, LAURA

 Address:
 7131 BLUEBELL CT.

 City-St-Zip:
 BRADENTON, FL 34202 US

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: LAURA BEBKO T 03/23/2012