

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001253

FILED
Jun 10, 2008
Secretary of State

Entity Name: TAMPA BAY PARROT HEADS IN PARADISE CLUB, INC.

Current Principal Place of Business:

P. O. BOX 232
LUTZ, FL 33548 US

New Principal Place of Business:

922 LYNDHURST ST.
DUNEDIN, FL 34698 US

Current Mailing Address:

P. O. BOX 232
LUTZ, FL 33548 US

New Mailing Address:

P. O. BOX 41343
ST PETERSBURG, FL 33743 US

FEI Number: 59-3299911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FINK, HARRY
1110 3RD STREET SO. SLIP E-12
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BLANKENSHIP, SUSAN K
922 LYNDHURST ST
DUNEDIN, FL 34698 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: SUSAN BLANKENSHIP

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BARILE, DIANE
Address: 9301 RIVER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: OCONNOR, JENNIFER
Address: 1101 OXBRIDGE DR.
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: FINK, HARRY
Address: 1110 3RD STREET SOUTH SLIP E-12
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPD () Delete
Name: BLANKENSHIP, SUSAN
Address: 922 LYNDHURST ST.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: BLANKENSHIP, SUSAN K
Address: 922 LYNDHURST ST.
City-St-Zip: DUNEDIN, FL 34698

Title: V/FM (X) Change () Addition
Name: STORY, STEVE
Address: 10220 VALLE DR
City-St-Zip: TAMPA, FL 33612

Title: T/P (X) Change () Addition
Name: BARILE, DIANE
Address: 9301 RIVER COVE DR
City-St-Zip: TAMPA, FL 33569

Title: S/Y (X) Change () Addition
Name: MOYERS, SUSAN
Address: 1605 SEND WAY
City-St-Zip: LUTZ, FL 33549

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: SUSAN K. BLANKENSHIP

P/C

06/10/2008

Electronic Signature of Signing Officer or Director

Date