

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001253

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

1716 HITCHING POST LANE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2970 TANGERINE TERRACE
PALM HARBOR, FL 34684 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3299911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CHRISTI M
521 PINELLAS BAYWAY SOUTH
#406
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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: P/C
Name: CREWS, BRYAN
Address: 2970 TANGERINE TERRACE
City-St-Zip: PALM HARBOR, FL 34684

Title: V/FM
Name: BLISS, BOB
Address: 12356 FOXMOOR PEAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: T/P
Name: GILBERT, CHRISTI
Address: 521 PINELLAS BAYWAY SOUTH #406
City-St-Zip: TIERRA VERDE, FL 33715

Title: S/Y
Name: OLSEN, MIKE
Address: 16109 DARNELL ROAD
City-St-Zip: LUTZ, FL 33549

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: CHRISTI GILBERT

T/P

04/20/2010

Electronic Signature of Signing Officer or Director

Date