

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

2970 TANGERINE TERRACE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

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:

ODOM, ROBERT E
14405 YACHT CLUB BLVD
SEMINOLE, FL 33776 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: ROBERT E. ODOM

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CREWS, BRYAN
Address: 2970 TANGERINE TERRACE
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: MOYERS, SUSAN
Address: 13176 NORTH DALE MABRY HWY SUITE 129
City-St-Zip: TAMPA, FL 33618

Title: TRES
Name: ODOM, ROBERT
Address: 14405 YACHT CLUB BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: VP
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: BRYAN J. CREWS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date