

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# N95000001253

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:**12805 TWIN BRANCH ACRES RD
TAMPA, FL 33626 US**Current Mailing Address:**P. O. BOX 41343
ST PETERSBURG, FL 33743 US**New Mailing Address:**P. O. BOX 2895
DUNEDIN, FL 34697 US**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
521 PINELLAS BAYWAY SOUTH #406
TIERRA VERDE, FL 33715 US**Name and Address of New Registered Agent:**CREWS, BRYAN
12805 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: BRYAN CREWS

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, BRYAN
Address: 12805 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

Title: S
Name: KENDALL, CYNTHIA S
Address: 836 RUSTIC OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: T
Name: KOCHANNEK, PATRICIA A
Address: 5034 WHITE SANDERLING CT
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: BEDLIN, DOROTHY
Address: 3007 E 148TH AVE
City-St-Zip: LUTZ, FL 33559

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 CREWS

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date