

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005943

FILED
Apr 25, 2005
Secretary of State

Entity Name: ENDANGERED PARROT TRUST INCORPORATED

Current Principal Place of Business:

8675 S.W. 52ND STREET
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8675 S.W. 52ND STREET
OCALA, FL 34481

New Mailing Address:

FEI Number: 31-1513491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ALAN S ESQ.
7617 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MARSHALL, ALAN S ESQ.
6766 COPPERFIELD DR.
NEW PORT RICHEY, FL 34655 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:

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMPSEY, GARY
Address: 346 HENRY STREET
City-St-Zip: SOUTH AMBOY, NJ 08879

Title: PD () Delete
Name: FOSBINDER, KAY M
Address: 630 N. GARDEN CITY ROAD
City-St-Zip: FREEMONT, NV 88025

Title: D () Delete
Name: MARSHALL, ALAN S
Address: 6766 COPPERFIELD DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD () Delete
Name: BROEHM, KEVIN J
Address: 8675 S.W. 52ND STREET
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FOSBINDER, KAY M
Address: 630 N. GARDEN CITY ROAD
City-St-Zip: FREEMONT, NE 68025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN J. BROEHM

TRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date