

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005943

FILED
Apr 21, 2008
Secretary of State

Entity Name: ENDANGERED PARROT TRUST INCORPORATED

Current Principal Place of Business:

8824 BELAGIO DRIVE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

PO BOX 770824
OCALA, FL 344770824

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.
6766 COPPERFIELD DR.
NEW PORT RICHEY, FL 34655 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: 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, NE 68025

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

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 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: KEVIN J. BROEHM

TD

04/21/2008

Electronic Signature of Signing Officer or Director

Date