2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005174

FILED Jan 14, 2008 Secretary of State

Entity Name: SARASOTA BAY PARROT HEAD CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1444 FIRST STREET SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** P.O. BOX 48814 SARASOTA, FL 34236 US FEI Number: 59-3470466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDANIEL, ROBERT S JR 1444 FIRST STREET SARASOTA, FL 34236 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARPENTER, DAVE Name: Name: 4228 TERN STREET Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: () Change () Addition MYLES, RICHARD Name: Name: Address: 12112 CLUBHOUSE DRIVE Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition MYLES, PATTI Name: Name: 12112 CLUBHOUSE DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition PALUMBO, BETH Name: Name: 3402 CAMBRIDGE DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: () Delete Title: () Change () Addition CARPENTER, LORI Name: Name: 4228 TERN STREET Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: (X) Change () Addition HANRATTY, MARLY HANRATTY, MARLA Name: Name: Address: 557 MEADOW SWEET CR. Address: 557 MEADOW SWEET CR. OSPREY, FL 34229 OSPREY, FL 34229 City-St-Zip: 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: RICHARD MYLES T 01/14/2008