2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# N99000003435

Entity Name: LUCKY PARROT REFUGE & SANCTUARY INC.

Current Principal Place of Business:

2121 17TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2121 17TH STREET SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 22-3667014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUCHBINDER, ETHEL
2121 17TH STREET SW
NAPLES, FL 34117 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: BUCHBINDER, ETHEL R
Address: 2121 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete
Name: BUCHBINDER, HERBERT
Address: 1300 WAVE AVE
City-St-Zip: MEDFORD, NY 11763

Title: D ( ) Delete
Name: FINKELSTEIN, MARVIN
Address: 2121 17TH ST SW
City-St-Zip: NAPLES, FL 34117

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN FINKELSTEIN D 01/04/2007

Electronic Signature of Signing Officer or Director — Date