

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749933

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE FLORIDA ASSOCIATION FOR THE GIFTED (FLAG), INC.

Current Principal Place of Business:

734 JEFFERSON AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

19711 NW 7TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

734 JEFFERSON AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

19711 NW 7TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 59-2446401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKE, LYNNE
734 JEFFERSON AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LEE, LOIS
19711 NW 7TH STREET
PEMBROKE PINES, FL 33029 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: LOIS LEE

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATLIFF, MARYANN DR.
Address: 4406 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DT () Delete
Name: LEE, LOIS
Address: 19711 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: KIRSH, LAURI
Address: 242 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

Title: DP () Delete
Name: WHITE, WILLARD
Address: 3378 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: LOIS LEE

DT

04/22/2005

Electronic Signature of Signing Officer or Director

Date