2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749933

FILED Jan 05, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

19711 NW 7TH STREET

PEMBROKE PINES, FL 33029 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RAWLINS, SUZANNE MS.
 Name:
 KIRSCH, LAURIE DR.

 Address:
 200 N. CLARA
 Address:
 242 COLUMBIA DRIVE

 City-St-Zip:
 DELAND, FL 32725
 City-St-Zip:
 TAMPA, FL 33606

Title: DT () Delete Title: () Change () Addition

 Name:
 LEE, LOIS
 Name:

 Address:
 19711 NW 7TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KIRSH, LAURI
 Name:
 KLIMAS, JENNY

 Address:
 242 COLUMBIA DRIVE
 Address:
 301 4TH STREET S. W.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 LARGO, FL 33770

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:WHITE, WILLARDName:RAWLINS, SUZANNEAddress:3378 FOREST HILL BLVDAddress:608 SHADY POINT WAYCity-St-Zip:WEST PALM BEACH, FL 33406City-St-Zip:DELAND, FL 32724

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: LOIS LEE DT 01/05/2009