2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007753

Entity Name: PINK TIE FRIENDS, INC.

FILED Apr 09, 2009 Secretary of State

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

221 HIBISCUS AVE STUART, FL 34996

Current Mailing Address: New Mailing Address:

P.O. BOX 209

STUART, FL 34995 US

FEI Number: 27-0122917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLISTER, DEBORAH 221 HIBISCUS AVENUE STUART, FL 34996 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registers

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: CINDY, ALLEN Name: WILSEY, CAROLYN

Address: 1149 SE MCFARLANE AVENE Address: 2243 NE MARLBERRY LANE
City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: JENSEN BEACH, FL 34957

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

 Name:
 WALKER, SHERRY
 Name:
 SAILER, NANCY

 Address:
 37 SW RIVERWAY BLVD
 Address:
 1111 SW 5TH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

 Title:
 D () Delete
 Title:
 P (X) Change () Addition

 Name:
 KUNKLE, ROBB
 Name:
 HOLLISTER, DEBORAH

 Address:
 644 NW MONROE STREET
 Address:
 221 SE HIBISCUS AVENUE

Address: 644 NW MONROE STREET Address: 221 SE HIBISCUS AVENUE City-St-Zip: PORT ST LUCIE, FL 34987 City-St-Zip: STUART, FL 34996

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

 Name:
 WILSIE, CAROLYN
 Name:
 SCHILDER, JUDY

 Address:
 2243 NE MARLBERRY LN
 Address:
 4750 SW COUNTRY PLACE

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: PALM CITY, FL 34990

Title: P () Delete Title: D (X) Change () Addition Name: HARRISON, PATRICIA Name: HARRISON, PATRICIA

Address: 5 INDIGO LANE Address: 5 INDIGO LANE

City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34952

Title: T () Delete Title: () Change () Addition
Name: COLLINS, VALERIE Name:
Address: 10039 SW BROOKGREEN DR Address:

Name: COLLINS, VALERIE Name:
Address: 10039 SW BROOKGREEN DR Address:
City-St-Zip: PORT ST LUCIE, FL 34987 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: VALERIE COLLINS T 04/09/2009