

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004778

FILED
Jun 09, 2009
Secretary of State

Entity Name: STONEWALL PRIDE, INC.

Current Principal Place of Business:

P.O. BOX 70665
OAKLAND PARK, FL 33307 US

New Principal Place of Business:

2330 WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

P.O. BOX 70665
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 30-0154630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEIS, ROSCOE
396 NW 46TH CRT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DEFRANK, WARREN
2970 NE 16TH AVENUE
OAKLAND PARK, FL 33334 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: WARREN DEFRANK

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DEIS, ROSCOE
Address: 396 NW 46H CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VC () Delete
Name: TIPTON, LESLIE A
Address: 6751 N UNIVERSITY DR #320
City-St-Zip: TAMARAC, FL 33721

Title: CHAI () Delete
Name: KYSER JR, ROBERT
Address: 2330 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: S () Delete
Name: HOWARD, KEITH
Address: 2330 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DAVIS, CYNTHIA
Address: 5021 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VC (X) Change () Addition
Name: SINANAN, STEPHEN
Address: 1644 B N. E. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CHAI (X) Change () Addition
Name: WARREN, DEFRANK
Address: 2970 NE 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: BOO, ROBERT
Address: 724 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WARREN DEFRANK

CHAI

06/09/2009

Electronic Signature of Signing Officer or Director

Date