

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000012

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE F.L.A.G. FOUNDATION, INC.

Current Principal Place of Business:

8665 BAY COLONY DRIVE
#403
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY DRIVE
#403
NAPLES, FL 34108

New Mailing Address:

FEI Number: 52-2421896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY HILL
305 5TH AVE S
#204
NAPLES, FL 34102 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: PD () Delete
Name: MURRAY, MARILYN S
Address: 8665 BAY COLONY DRIVE #403
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: HAYES, MEGAN S
Address: 17435 32ND AVE N
City-St-Zip: PLYMOUTH, MN 55447

Title: S () Delete
Name: OLNESS, MARGOT
Address: 1720 CROSBY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: T () Delete
Name: MURRAY, KENNETH R
Address: 8665 BAY COLONY DR #403
City-St-Zip: NAPLES, FL 34108

Title: A () Delete
Name: LOWRY HILL, AGENT
Address: 305 FIFTH AVE S #204
City-St-Zip: NAPLES, FL 34102

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:

Title: () Change () Addition
Name:
Address:
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: KENNETH R MURRAY

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date