

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 28, 2012
Secretary of State

DOCUMENT# N04000000012

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:**MORGAN STANLEY
8889 PELICAN BAY BLVD
#300
NAPLES, FL 34108 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
Name: MURRAY, MARILYN S
Address: 8665 BAY COLONY DRIVE #403
City-St-Zip: NAPLES, FL 34108

Title: V
Name: HAYES, MEGAN S
Address: 295 CALAMUS CIRCLE
City-St-Zip: MEDINA, MN 55340

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

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

Title: A
Name: MORGAN STANLEY, AGENT
Address: 8889 PELICAN BAY BLVD #300
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: KENNETH R MURRAY

T

03/28/2012

Electronic Signature of Signing Officer or Director

Date