

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007753

FILED
Jan 29, 2010
Secretary of State

Entity Name: PINK TIE FRIENDS, INC.

Current Principal Place of Business:

221 HIBISCUS AVE
STUART, FL 34996

New Principal Place of Business:

10039 SW BROOKGREEN DRIVE
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

P.O. BOX 209
STUART, FL 34995 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLLISTER, DEBORAH
221 HIBISCUS AVENUE
STUART, FL 34996 US

Name and Address of New Registered Agent:

COLLINS, VALERIE A
10039 SW BROOKGREEN DRIVE
PORT SAINT LUCIE, FL 34987 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: VALERIE A COLLINS

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHILDER, JUDITH
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

Title: S
Name: KUNKLE, ROBERT
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

Title: P
Name: HARRISON, PATRICIA
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

Title: T
Name: COLLINS, VALERIE
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

Title: D
Name: ALLEN, CINDY
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

Title: D
Name: JOHNSON, KIMBERLY
Address: PO BOX 209
City-St-Zip: STUART, FL 34995

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: VALERIE A COLLINS

T

01/29/2010

Electronic Signature of Signing Officer or Director

Date