2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003121

FILED Aug 20, 2007 Secretary of State

Entity Name: PINELLAS FLAG FOOTBALL FOUNDATION, INC

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

7400 21ST STREET NORTH 11566 7TH LANE NORTH #1209 ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56042 P.O. BOX 55862

ST PETERSBURG, FL 337326042 ST PETERSBURG, FL 337325862

FEI Number: 20-4575556 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: Name and Address of New Registered Agent:

BRUNSON, PIERCE B
7400 21ST STREET NORTH
ST. PETERSBURG, FL 33702 US

BRUNSON, PIERCE B
11566 7TH LANE NORTH #1209
ST. PETERSBURG, FL 33716 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: 08/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRUNSON, PIERCE B
 Name:
 BRUNSON, PIERCE B

 Address:
 7400 21ST STREET NORTH
 Address:
 11566 7TH LANE NORTH #1209

 City-St-Zip:
 ST. PETERSBURG, FL 33702 US
 City-St-Zip:
 ST. PETERSBURG, FL 33716 US

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: PIERCE BRUNSON P 08/20/2007