

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000860

FILED
Jan 19, 2011
Secretary of State

Entity Name: PFLAG, THE VILLAGES INC.

Current Principal Place of Business:

1981 LAKE MIONA DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

16714 SE 77TH NORTHRIDGE CT.
THE VILLAGES, FL 32162

Current Mailing Address:

1981 LAKE MIONA DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

16714 SE 77TH NORTHRIDGE CT.
THE VILLAGES, FL 32162

FEI Number: 95-3750694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEY, ARLENE J
1981 LAKE MIONA DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SMARRELLI, VIRGINIA R
16714 SE 77TH NORTHRIDGE CT.
THE VILLAGES, FL 32162 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: VIRGINIA R. SMARRELLI

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LOONEY, VAL
Address: 1417 SAN MATEO AVE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: TR
Name: SMARRELLI, VIRGINIA R
Address: 16714 SE 77TH NORTHRIDGE CT.
City-St-Zip: THE VILLAGES, FL 32162 US

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: VIRGINIA R. SMARRELLI

TR

01/19/2011

Electronic Signature of Signing Officer or Director

Date