2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008417

Apr 14, 2012 Secretary of State

Entity Name: PFLAG FORT MYERS, INC.

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

13411 SHIRE LANE 1400 COLONIAL BLVD. FORT MYERS, FL 33912

STE. 201 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1400 COLONIAL BLVD. STE. 201 13411 SHIRE LANE FORT MYERS, FL 33912

FORT MYERS, FL 33907

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, ARLENE 13411 SHIRÉ LANE

FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GOLDBERG, ARLENE Name: Address: 14810 LAKE OLIVE DRIVE City-St-Zip: FORT MYERS, FL 33919

Title:

Name: KEOHANE, CARRIE Address: 8 GEORGETOWN City-St-Zip: FORT MYERS, FL 33919

Title:

YONTZ-ORLANDO, JENNIFER Name:

Address: 13411 SHIRE LANE City-St-Zip: FORT MYERS, FL 33912

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: ARLENE GOLDBERG **PRES** 04/14/2012