2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001028

FILED Jan 08, 2009 Secretary of State

Entity Name: POLK COUNTY CHAPTER PARENTS, FAMILIES & FRIENDS OF LESBIANS AND GAYS, INC.

Current Principal Place of Business:

US

New Principal Place of Business:

519 CRESAP STREET LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

519 CRESAP STREET PO BOX 1739

LAKELAND, FL 33815 US AUBURNDALE, FL 33823 US

FEI Number: 59-3275559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, HOMER A GLAZIER, GLEN E TREAS 519 CRESAP STREET 6409 CHAROLAIS DR. LAKELAND, FL 33815 US LAKELAND, FL 33810 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: GLEN E. GLAZIER 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DT () Delete Title: P (X) Change () Addition

 Name:
 SPENCER, HOMER A
 Name:
 MULDER, LYNN

 Address:
 519 CRESAP ST
 Address:
 PO BOX 1739

City-St-Zip: LAKELAND, FL 33815 City-St-Zip: AUBURNDALE, FL 33823

Title: DS () Delete Title: DS (X) Change () Addition

Name: THOMPSON, WARREN Name: THOMPSON, WARREN

 Address:
 613 MIRROR TERR NW APT 2
 Address:
 PO BOX 1606

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 338821606

Title: DBM () Delete Title: DBM (X) Change () Addition

Name: TEETER, CARROLL Name: TEETER, CARROLL Address: 2001 W LAKE ROY Address: 725 AVE Q. SE

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 GRAZIER, ALESA
 Name:
 GLAZIER, ALESA

 Address:
 6409 CHAROLAIS DRIVE
 Address:
 6409 CHAROLAIS DRIVE

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33810

Title: DBM () Delete Title: DBM (X) Change () Addition

 Name:
 EDELSON, NOAH
 Name:
 EDELSTEIN, NOAH

 Address:
 94 REINKE RD.
 Address:
 94 REINKE RD.

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844

 Title:
 DP () Delete
 Title:
 T (X) Change () Addition

 Name:
 MULDER, LYNN
 Name:
 GLAZIER, GLEN E

 Address:
 P.O. BOX 1739
 Address:
 6409 CHAROLAIS DR

 Address:
 P.O. BOX 1739
 Address:
 6409 CHAROLAIS DR.

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 LAKELAND, FL 33810

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: GLEN E. GLAZIER TREA 01/08/2009

Electronic Signature of Signing Officer or Director

Date