2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006473

Secretary of State

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

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

1055 79TH ST. SO

SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

1055 79TH ST. SO

SAINT PETERSBURG, FL 33707

FEI Number: 59-3481228 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:

MILLER, KATHY 1055 79TH ST. SO

SAINT PETERSBURG, FL 33707 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete MILLER, KATHY Name:

1055 79TH ST.SO. Address:

City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Delete LIHDSTROM, JOHN Name: Address: 151 PUNTA VISTA DR.

City-St-Zip: ST. BEACH BEACH, FL 33706

Title: VPD () Delete SCHRAY, JANE Name: 7 BAY HILL COURT Address:

City-St-Zip: SAFETY HARBOR, FL 34695

Title: CS () Delete

Name: MILLER, TERRY Address: 1055 79 ST. SO.

City-St-Zip: SAINT PETERSBURG, FL 33707 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Name:

Address: City-St-Zip:

Title: TREA (X) Change () Addition

Name: LINDSTROM, JOHN Address: 151 PUNTA VISTA DR.

City-St-Zip: ST. BEACH BEACH, FL 33706

Title: **VPD** (X) Change () Addition

FINK, KATHY Name:

Address: 6620 15TH STREET NORTH City-St-Zip: ST.PETERSBURG, FL 33702

Title: SEC (X) Change () Addition

SCHRAY, JANE Name: Address: 7 BAY HILL COURT

City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN S. LINDSTROM **TREA** 02/17/2009