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Feb 27 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthaupt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756629 (2)

1. Corporation Name

TALLAHASSEE COMMUNITY COLLEGE FOUNDATION, INC.



Principal Place of Business

Mailing Address

~~C/O MARSHALL MILLER~~
TCC FOUNDATION, 444 APPELYARD DR. S227
TALLAHASSEE FL 32304-2895
US

~~C/O MARSHALL MILLER~~
TCC FOUNDATION, 444 APPELYARD DR. S227
TALLAHASSEE FL 32304
US

3. Date Incorporated or Qualified
03/05/1981

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TURNBULL, MARJORIE
TCC FOUNDATION
444 APPELYARD DR, S227
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ED
NAME TURNBULL, MARJORIE
STREET ADDRESS 444 APPELYARD DR SUITE 227
CITY-ST-ZIP TALLAHASSEE FL 32304-2895

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD
NAME GREEN A, WILLIAM
STREET ADDRESS 123 S CALHOUN ST
CITY-ST-ZIP TALLAHASSEE FL 32301

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE STD
NAME CASSEDY, MARSHALL
STREET ADDRESS 2010-D NORTH POINT BLVD
CITY-ST-ZIP TALLAHASSEE FL 32308

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME EVANS, STEVE
STREET ADDRESS 101 N MONROE ST 8TH FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32314

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME FLOWERS, ARNETT
STREET ADDRESS 501 NE CAPITAL CIR
CITY-ST-ZIP TALLAHASSEE FL 32301

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME MARTINEAU, TOM
STREET ADDRESS 3476 VALLEY CREEK DR
CITY-ST-ZIP TALLAHASSEE FL 32312

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marjorie Turnbull* *January 15, 1997 (804) 922-5390*

CR2E037 (9/96)

THE TALLAHASSEE COMMUNITY COLLEGE - FOUNDATION

BOARD OF DIRECTORS

OFFICERS

PRESIDENT:

CASEY MADIGAN
Outdoor Guides Association
P.O. Box 12996
Tallahassee, FL 32317
Work (904)668-4957
FAX (904)668-9525

PRESIDENT-ELECT:

DICK D'ALEMBERTE
D'Alemberte Realty
P.O. Box 66
Cattahoochee, FL 32324
Work (904)663-8484
FAX (904)663-2689

VICE-PRESIDENT:

MARSHALL CASSEDY
D.E. Frey Inc.
2012-D North Point Blvd.
Tallahassee, FL 32308
Work (904)386-4700
FAX (904)386-4717

SECRETARY/TREASURER:

BOOKER MOORE
Tallahassee State Bank
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Work (904)224-8494
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PAST-PRESIDENT:

WILLIAM GREEN
Hopping Green Sams & Smith
123 South Calhoun
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FAX (904)224-8551

EX-OFFICIO

Dolores Miller
227 Buck Miller
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Dr. John Payne
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Dr. T.K. Wetherell, President
Tallahassee Community College
444 Appleyard Drive
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Work (904)922-8133
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TCC Foundation
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FAX (904)922-6432

TALLAHASSEE COMMUNITY COLLEGE - FOUNDATION

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Katz Kutter Haigler Alderman
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Work
FAX

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