

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2008
Secretary of State

DOCUMENT# 756629

Entity Name: TALLAHASSEE COMMUNITY COLLEGE FOUNDATION, INC.**Current Principal Place of Business:**444 APPELYARD DR
TALLAHASSEE, FL 32304 US**New Principal Place of Business:****Current Mailing Address:**ROBIN JOHNSON
TCC FOUNDATION, 444 APPELYARD DRIVE
TALLAHASSEE, FL 323042895 US**New Mailing Address:**444 APPELYARD DR
TALLAHASSEE, FL 32304 US**FEI Number:** 59-2091480**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOHNSTON9, ROBIN
TCC FOUNDATION
444 APPELYARD DR, ADM 227
TALLAHASSEE, FL 32304 US**Name and Address of New Registered Agent:**JOHNSTON, ROBIN
TCC FOUNDATION
444 APPELYARD DR, ADM 227
TALLAHASSEE, FL 32304 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: ROBIN JOHNSON

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: JOHNSTON, ROBIN
Address: 444 APPELYARD DRIVE, #228
City-St-Zip: TALLAHASSEE, FL 323042895 US

Title: D () Delete
Name: BELL, DOUGLAS
Address: 215 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete
Name: MCCASKILL, MARTHA
Address: 170 HICKERY LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: RYLL, FRANK
Address: 136 S. BRONOUGH
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: HUNTER, TODD
Address: 407 EAST 6TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: FREELAND, ALLEN
Address: 7121 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HUNTER, TODD
Address: 2580 CARE DRIVE, SUITE ONE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: FREELAND, ALLEN
Address: 7121 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD (X) Change () Addition
Name: BELL, DOUGLAS S
Address: 215 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD (X) Change () Addition
Name: RODGERS, JIM
Address: 205 NORTH MADISON STREET
City-St-Zip: QUINCY, FL 32351

Title: TD (X) Change () Addition
Name: BRANDT, NOLIA
Address: 1412 N. RANDOLPH CR.
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBIN JOHNSON

M

06/13/2008

Electronic Signature of Signing Officer or Director

Date