

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 771337

**FILED  
Jul 27, 2004  
Secretary of State****Entity Name:** TALLAHASSEE SOCIETY OF ASSOCIATION EXECUTIVES, INC.**Current Principal Place of Business:**3396 DEER LANE DR  
TALLAHASSEE, FL 32312 US**New Principal Place of Business:**1311-B PAUL RUSSELL ROAD  
SUITE 201  
TALLAHASSEE, FL 32301 US**Current Mailing Address:**P.O. BOX 1139  
TALLAHASSEE, FL 32302 US**New Mailing Address:****FEI Number:** 59-2368120      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARVAJAL, ANTONIO T  
3396 DEER LANE DR  
TALLAHASSEE, FL 32312 US**Name and Address of New Registered Agent:**GILBERT, FRANCES M  
3396 DEER LANE DR  
TALLAHASSEE, FL 32312 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: FRANCES M. GILBERT

07/27/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PED ( ) Delete  
Name: BRASWELL, RICKI  
Address: 1520 METROPOLITAN BLVD  
City-St-Zip: TALLAHASSEE, FL 32308Title: D ( ) Delete  
Name: CARVAJAL, TONY  
Address: P O BOX 10470  
City-St-Zip: TALLAHASSEE, FL 32302Title: VPD ( ) Delete  
Name: WILSON, KATHLEEN  
Address: 7908 BRIARCREEK RD S  
City-St-Zip: TALLAHASSEE, FL 32312Title: SD ( ) Delete  
Name: CHAVEZ, KAREN T  
Address: 1111 E. TENNESSEE ST  
City-St-Zip: TALLAHASSEE, FL 32308Title: PD ( ) Delete  
Name: TRESSCOTT, PRISCILLA  
Address: P O BOX 750  
City-St-Zip: TALLAHASSEE, FL 32302Title: IPPD ( ) Delete  
Name: NAPIER, BENNETT  
Address: 4500 SHANNON LAKES PLAZA #1-108  
City-St-Zip: TALLAHASSEE, FL 32308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: BRASWELL, RICKI  
Address: 1520 METROPOLITAN BLVD  
City-St-Zip: TALLAHASSEE, FL 32308Title: VP (X) Change ( ) Addition  
Name: SOLIS, BARBARA  
Address: PO BOX 1757  
City-St-Zip: TALLAHASSEE, FL 32302Title: PE (X) Change ( ) Addition  
Name: WILSON, KATHLEEN  
Address: 7908 BRIARCREEK RD S  
City-St-Zip: TALLAHASSEE, FL 32312Title: S (X) Change ( ) Addition  
Name: FUSELIER, HEATHER  
Address: 325 W. COLLEGE AVE.  
City-St-Zip: TALLAHASSEE, FL 32301Title: ED (X) Change ( ) Addition  
Name: GILBERT, FRANCES  
Address: PO BOX 1139  
City-St-Zip: TALLAHASSEE, FL 32302Title: T (X) Change ( ) Addition  
Name: MACDONALD, ROBERT  
Address: 1111 E. TENNESSEE ST.  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES M. GILBERT

ED

07/27/2004

Electronic Signature of Signing Officer or Director

Date