2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771337

FILED Feb 24, 2005 Secretary of State

Entity Name: TALLAHASSEE SOCIETY OF ASSOCIATION EXECUTIVES, INC.

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

1311-B PAUL RUSSELL ROAD SUITE 201

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1139

TALLAHASSEE, FL 32302 US

FEI Number: 59-2368120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GILBERT, FRANCES M
3396 DEER LANE DR
TALLAHASSEE, FL 32312 US
GILBERT, FRANCES M
1311-B PAUL RUSSELL ROAD
SUITE 201

TALLAHASSEE, FL 32301 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 02/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: BRASWELL, RICKI Name: WILSON, KATHLEEN
Address: 1520 METROPOLITAN BLVD Address: 1400 VILLAGE SQUARE BLVD. #3-138

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

 Name:
 SOLIS, BARBARA
 Name:
 SOLIS, BARBARA

 Address:
 PO BOX 1757
 Address:
 PO BOX 1757

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: PE () Delete Title: S (X) Change () Addition

Name: WILSON, KATHLEEN Name: LINDA, BRIDGES
Address: 7908 BRIARCREEK RD S Address: PO BOX 1757

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32302

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 FUSELIER, HEATHER
 Name:
 FUSELIER, HEATHER

 Address:
 325 W. COLLEGE AVE.
 Address:
 325 W. COLLEGE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: ED () Delete Title: () Change () Addition

 Name:
 GILBERT, FRANCES
 Name:

 Address:
 PO BOX 1139
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32302
 City-St-Zip:

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

 Name:
 MACDONALD, ROBERT
 Name:

 Address:
 1111 E. TENNESSEE ST.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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 02/24/2005