

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29754

Entity Name: AIA TALLAHASSEE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

% P.O. BOX 14132
TALLAHASSEE, FL 323170132 US

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 14132
TALLAHASSEE, FL 323170132 US

New Mailing Address:

FEI Number: 59-2299347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, BETH L
3750 BOBBIN BROOK COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TOUCHSTONE, BRADLEY C
3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308 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: BRADLEY C. TOUCHSTONE

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, DON
Address: 1960-C BUFORD BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: DOBSON, BETH L
Address: 3750 BOBBIN BROOK COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: ZAWROTNY, KARIN
Address: 7130 TURTLE CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: WHITLOCK, CAMDEN
Address: 1331 E. LAFAYETTE ST., STE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: SOSSONG, KEVIN
Address: 1022 HOLLAND DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DOBSON, JODIE
Address: 211 JOHN KNOW RD., STE 105
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DOBSON, BETH L
Address: 3750 BOBBIN BROOK COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: ZAWROTNY, KARIN
Address: 7130 TURTLE CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: WHITLOCK, CAMDEN
Address: 1331 E. LAFAYETTE ST., STE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change () Addition
Name: TOUCHSTONE, BRADLEY C
Address: 3161-1 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
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: BRADLEY C. TOUCHSTONE

T

04/25/2005

Electronic Signature of Signing Officer or Director

Date