

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90299 020 \*\*\*\*61.25

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|                                                                                                                |  |                                                                                   |                                                                                                    |                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| <b>NON-PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                               |  |  |                                                                                                    | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N93000005145</b>                                                                                 |  |                                                                                   |                                                                                                    |                                                                                                                 |  |
| 1. Corporation Name<br><b>TALLAHASSEE LENDERS' CONSORTIUM, INC.</b>                                            |  |                                                                                   |                                                                                                    |                                                                                                                 |  |
| Principal Place of Business<br><b>1114 EAST TENNESSEE ST<br/>         TALLAHASSEE FL 32308<br/>         US</b> |  |                                                                                   | Mailing Address<br><b>1114 EAST TENNESSEE ST<br/>         TALLAHASSEE FL 32308<br/>         US</b> |                                                                                                                 |  |



|                                                           |  |                        |  |                                                                        |  |
|-----------------------------------------------------------|--|------------------------|--|------------------------------------------------------------------------|--|
| 2. Principal Place of Business                            |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                      |  |
| 21 Suite, Apt. #, etc.                                    |  | 26 Suite, Apt. #, etc. |  | 11/16/1993                                                             |  |
| 22 City & State                                           |  | 27 City & State        |  | 4. FEI Number                                                          |  |
| 23 Zip                                                    |  | 28 Zip                 |  | 59-3212709                                                             |  |
| 24 Country                                                |  | 29 Country             |  | 30                                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> |  |                        |  | Applied For<br>Not Applicable<br><b>\$8.75 Additional Fee Required</b> |  |
| 6. Election Campaign Financing <input type="checkbox"/>   |  |                        |  | <b>\$5.00 May Be Added to Fees</b>                                     |  |

|                                                                                       |  |  |  |                                                       |  |  |  |
|---------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                       |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>KETCHAM, PATTI</b><br><b>1114 EAST TENNESSEE ST</b><br><b>TALLAHASSEE FL 32308</b> |  |  |  | 81 Name                                               |  |  |  |
|                                                                                       |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                       |  |  |  | 83                                                    |  |  |  |
|                                                                                       |  |  |  | 84 City                                               |  |  |  |
|                                                                                       |  |  |  | 85 Zip Code                                           |  |  |  |
|                                                                                       |  |  |  | <b>FL</b>                                             |  |  |  |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|                                                                                                                                                                                 |  |  |  |                                                                                                                                                                                                                                |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS                                                                                                                                                      |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                          |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>P SMITH, VEREEN</b><br>STREET ADDRESS <b>P.O. BOX 900 N/A</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32302</b>            |  |  |  | 1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>1.2 NAME <b>Tommie Cochran</b><br>1.3 STREET ADDRESS <b>2208 Woodlawn Drive</b><br>1.4 CITY-ST-ZIP <b>Tallahassee FL 32303-3915</b>  |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>VP HARRISON, DAN</b><br>STREET ADDRESS <b>1859-B CAPITAL CIRCLE NE</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32308</b>              |  |  |  | 2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>2.2 NAME <b>Thurman Custis</b><br>2.3 STREET ADDRESS <b>833 Liberty Street</b><br>2.4 CITY-ST-ZIP <b>Tallahassee FL 32310</b>        |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>T WALKER, SHIRLEY</b><br>STREET ADDRESS <b>3522 THOMASVILLE ROAD</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32308</b>     |  |  |  | 3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>3.2 NAME <b>Byron Pottor</b><br>3.3 STREET ADDRESS <b>3522 Thomasville Road</b><br>3.4 CITY-ST-ZIP <b>Tallahassee FL 32308</b>       |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>T REISTER, ROB</b><br>STREET ADDRESS <b>7594 SKIPPER LANE</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32311</b>                       |  |  |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME <b>Irene Gaines</b><br>4.3 STREET ADDRESS <b>4049 Kilmartin Drive</b><br>4.4 CITY-ST-ZIP <b>Tallahassee FL 32308</b>                   |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>T RIEDEL, DIANE</b><br>STREET ADDRESS <b>2807 REMINGTON GREEN CIRCLE</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32308</b> |  |  |  | 5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>5.2 NAME <b>Sharon Weeden</b><br>5.3 STREET ADDRESS <b>2720 West Tennessee Street</b><br>5.4 CITY-ST-ZIP <b>Tallahassee FL 32304</b> |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>T PAYNE, ORAL</b><br>STREET ADDRESS <b>1540 S. ADAMS ST., SUITE A</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32301</b>    |  |  |  | 6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>6.2 NAME <b>Faye Lamb</b><br>6.3 STREET ADDRESS <b>1170 Capital Circle, NE</b><br>6.4 CITY-ST-ZIP <b>Tallahassee FL 32301</b>        |  |  |  |

14. I 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E037 (11/98)