

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2004
Secretary of State**

DOCUMENT# N93000005145

Entity Name: TALLAHASSEE LENDERS' CONSORTIUM, INC.

Current Principal Place of Business:

1114 EAST TENNESSEE ST
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1114 EAST TENNESSEE ST
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3212709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, DEBORAH
1114 EAST TENNESSEE ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, VEREEN
Address: 318 E. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: JACK, LILLIAN
Address: 1471 TIMBERLANE RD #120
City-St-Zip: TALLAHASSEE, FL 32312

Title: S/T () Delete
Name: DONELAN, STEVE
Address: 925 E MAGNOLIA DR APT G4
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: WORRELL, KIERSTEN
Address: 2727 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: PATERNA, CHRIS
Address: P.O. BOX 15502
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: PICHARD, PAMELA
Address: 3233 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WORREL, KIERSTEN
Address: 2727 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D (X) Change () Addition
Name: TURNER, ROBBY
Address: 3132 SWAPS TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: D (X) Change () Addition
Name: BLACK, FANASHA
Address: 610 FAMCEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32310

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: VEREEN SMITH

Electronic Signature of Signing Officer or Director

PRES

01/23/2004

Date

PENNY FRANKLIN, DIRECTOR
P. O. BOX 3606
TALLAHASSEE, FLORIDA 32315

BEAULAH "B.J." STRIGGLES, DIRECTOR
4123 POND CYPRESS COURT
TALLAHASSEE, FL 32310

SHANNON SNIDER, DIRECTOR
675 W 6TH AVENUE
TALLAHASSEE, FL 32303