

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# N93000005145

Entity Name: TALLAHASSEE LENDERS' CONSORTIUM, INC.**Current Principal Place of Business:**224 OFFICE PLAZA
TALLAHASSEE, FL 32301 US**New Principal Place of Business:****Current Mailing Address:**224 OFFICE PLAZA
TALLAHASSEE, FL 32301 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:LANE, LIBBY
224 OFFICE PLAZA
TALLAHASSEE, FL 32301 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
Name: SMITH, VEREEN
Address: 1828 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304Title: VP
Name: GAVER, PAT
Address: 3233 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308Title: S
Name: BAGGETT, BRIAN
Address: 1400 E. PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301Title: T
Name: DANIELS, JANEIA
Address: 2601 FENWOOD COURT
City-St-Zip: TALLAHASSEE, FL 32303Title: D
Name: WILSON, LAFONDA
Address: 4531 DESLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32305Title: D
Name: SWANIGAN, ERIC
Address: 2505 LINDSEY COURT
City-St-Zip: TALLAHASSEE, FL 32310

I hereby 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 all other like empowered.

SIGNATURE: LIBBY LANE

ED

04/21/2011

Electronic Signature of Signing Officer or Director

Date