2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750996

FILED Apr 28, 2005 Secretary of State

Entity Name: THE TALLAHASSEE CHURCH, INC,

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

901 THOMASVILLE RD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

901 THOMASVILLE RD

TALLAHASSEE, FL 32303 US

FEI Number: 59-2110536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIEL, STEPHANIE 1511 TWIN LAKES CIRCLE 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:

Cleater in Circumstance of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GROSS, FRANK B
 Name:
 MILLER, ANTHONY

 Address:
 2340 FOXBORO WAY
 Address:
 3400 EDGEMONT TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: Title: (X) Change () Addition () Delete FRANCINE, FFOLKES BOGAN, BILL Name: Name: Address: 3672 CORINTH DR Address: 4506 BARCLAY LANE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

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

 Name:
 NASH, JENNIFER T
 Name:
 NASH, JENNIFER T

 Address:
 3062 O'BRIEN
 Address:
 3062 O'BRIEN

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

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

 Name:
 YOUNGER, KEVIN
 Name:
 YOUNGER, KEVIN

 Address:
 2316 LIMERICK DR
 Address:
 2316 LIMERICK DR

 City-St-Zip:
 TALLAHASSEE, FL
 32308
 City-St-Zip:
 TALLAHASSEE, FL
 3230

 Name:
 Name:
 HURTADO, DAN

 Address:
 Address:
 3256 EMERSON LANE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BRANAGAN, JUDI

 Address:
 Address:
 4673 INISHEER DR

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32309

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: CHERYL SPENCER CFO 04/28/2005