| DOCUMENT# N93000005145 | |
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| Entity Name: TALLAHASSEE LENDERS' CONSORTIUM, INC. | |

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

224 OFFICE PLAZA TALLAHASSEE, FL 32301

Current Mailing Address:

224 OFFICE PLAZA TALLAHASSEE, FL 32301 US

FEI Number: 59-3212709

Name and Address of Current Registered Agent:

MILLER, KAREN BUTLER 224 OFFICE PLAZA TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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 | : KAREN BUTLER MILLER | | | 01/31/2022 | | | |
|---------------------------|--|-----------------|----------------------------|------------|--|--|--|
| | Electronic Signature of Registered Agent | | | Date | | | |
| Officer/Director Detail : | | | | | | | |
| Title | PRESIDENT | Title | DIRECTOR | | | | |
| Name | BAGGETT, BRIAN | Name | FORD, TORREY | | | | |
| Address | 224 OFFICE PLAZA | Address | 7914 MCCLURE DRIVE | | | | |
| City-State-Zip: | TALLAHASSEE FL 32301 | City-State-Zip: | TALLAHASSEE FL 32301 | | | | |
| Title | VP | Title | TREASURER | | | | |
| Name | LANE, GREGORY | Name | KANE, JACK | | | | |
| Address | 1622 EAGLES WATCH WAY | Address | 4004 NORTON LANE, SUITE 10 | 4 | | | |
| City-State-Zip: | TALLAHASSEE FL 32301 | City-State-Zip: | TALLAHASSEE FL 32308 | | | | |
| Title | DIRECTOR | Title | SECRETARY | | | | |
| Name | RICHARDSON, CURTIS | Name | HAWKINS, BRENDA | | | | |
| Address | 533 TUSKEGEE STREET | Address | 1014 SILVER RIDGE DRIVE | | | | |
| City-State-Zip: | TALLAHASSEE FL 32305 | City-State-Zip: | TALLAHASSEE FL 32305 | | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | | |
| Name | BROWN, CHERYL COLLIER | Name | HEWITT, LAURA JO | | | | |
| Address | 217 W. BREVARD ST. | Address | 1471 TIMBERLANE ROAD | | | | |
| City-State-Zip: | TALLAHASSEE FL 32301 | City-State-Zip: | TALLAHASSEE FL 32312 | | | | |

Continues on page 2

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: BRIAN BAGGETT

PRESIDENT

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Jan 31, 2022 Secretary of State 8464027959CC

FILED

Officer/Director Detail Continued :

| Title | DIRECTOR |
|-----------------|------------------------|
| Name | GRIFFIN, SHERIA BUTLER |
| Address | 1519 CHINA GROVE TRAIL |
| City-State-Zip: | TALLAHASSEE FL 32301 |