

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709716

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: TALLACON, INC.

**Current Principal Place of Business:**

909 N. GADSDEN STREET  
TALLAHASSEE, FL 323036315

**New Principal Place of Business:**

**Current Mailing Address:**

909 N. GADSDEN STREET  
TALLAHASSEE, FL 323036315

**New Mailing Address:**

FEI Number: 59-2351172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTHERLAND, H.P.  
1571 CLIFFORD HILL RD  
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: DP ( ) Delete  
Name: ORRICK, JUDSON  
Address: 1304 GOLF TERRACE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: MEYER, JAMES B  
Address: 676 RIGGINS RD.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: D ( ) Delete  
Name: CRAIG, JIM  
Address: 1403 FAIRWAY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: CARROUTH, ROBERT  
Address: 2116 W RANDOLPH CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD ( ) Delete  
Name: PARSONS, STANLEY  
Address: 519 SHORT ST.  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Delete  
Name: SOUTHERLAND, H.P.,  
Address: 1571 CLIFFORD HILL RD  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DVP (X) Change ( ) Addition  
Name: CARTER, JERRY  
Address: 1522 BELLEAU WOOD DR.  
City-St-Zip: TALLAHASSEE, FL 32208

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

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

Title: D (X) Change ( ) Addition  
Name: SOUTHERLAND, H P  
Address: 1571 CLIFFORD HILL RD  
City-St-Zip: TALLAHASSEE, FL 32312

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: STANLEY B PARSONS

SEC

01/05/2005

Electronic Signature of Signing Officer or Director

Date