

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709716

FILED
Apr 27, 2009
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: DT () Delete
Name: RUPP, DANA
Address: 422 TERRACE ST
City-St-Zip: TALLAHASSEE, FL 32308

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

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

Title: DS () Delete
Name: PARSONS, STANLEY B
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: DP (X) Change () Addition
Name: JEFF, DENART
Address: 1314 STONE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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

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

Title: D (X) Change () Addition
Name: ORRICK, JUDSON
Address: 1304 GOLF TERRACE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D (X) Change () Addition
Name: IGLEHART, ROBERT E
Address: PO BOX 94
City-St-Zip: LLOYD, FL 32337

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANA RUPP

DT

04/27/2009

Electronic Signature of Signing Officer or Director

Date