

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709716

FILED  
Apr 06, 2010  
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:**

EQUELS LAW FIRM  
660 EAST JEFFERSON STREET  
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: EQUELS LAW FIRM

04/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JEFF, DENART  
Address: 1314 STONE RD.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: DT  
Name: OGLESBY, BRET  
Address: 344 WHETTERBINE WAY E  
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D  
Name: ORRICK, JUDSON  
Address: 1304 GOLF TERRACE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS  
Name: PHILLIPS, DANIEL I  
Address: 1413 NORTH RANDOLPH CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D  
Name: IGLEHART, ROBERT E  
Address: PO BOX 94  
City-St-Zip: LLOYD, FL 32337

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: DANIEL PHILLIPS

DS

04/06/2010

Electronic Signature of Signing Officer or Director

Date