

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719523

FILED
Sep 07, 2004
Secretary of State**Entity Name:** TALLAHASSEE CLUB OF FRONTIERS INTERNATIONAL, INCORPORATED**Current Principal Place of Business:**3448 GENTLE WIND WAY
TALLAHASSEE, FL 32317 US**New Principal Place of Business:**708 SOUTH US HIGHWAY 27
HAVANA, FL 32333 US**Current Mailing Address:**P.O. BOX 5445
TALLAHASSEE, FL 323145445 US**New Mailing Address:****FEI Number:** 59-6526115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMILTON, JOHN
3448 GENTLE WIND WAY
TALLAHASSEE, FL 32314 US**Name and Address of New Registered Agent:**WATKINS, REGINALD L
708 SOUTH US HIGHWAY 27
HAVANA, FL 32333 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: REGINALD L. WATKINS

09/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOHN
Address: 3448 GENTLE WIND WAY
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: V () Delete
Name: WATKINS, REGINALD
Address: 708 U.S. HIGHWAY 27 SOUTH
City-St-Zip: HAVANA, FL 32833

Title: S () Delete
Name: LEWIS, JERRY
Address: 3633 OX HILL COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: MURPHY, HENRY
Address: 1102 HARLEM STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATKINS, REGINALD L
Address: 708 SOUTH US HIGHWAY 27
City-St-Zip: HAVANA, FL 32333 US

Title: VP (X) Change () Addition
Name: LEWIS, JERRY
Address: 3633 OXHILL COUT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC (X) Change () Addition
Name: HERRING, MELVIN
Address: 3603 HOOD COURT
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: T (X) Change () Addition
Name: MURPHY, HENRY
Address: 1102 HARLEM STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

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: REGINALD L. WATKINS

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date