2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721299

FILED Apr 29, 2006 Secretary of State

Entity Name: CIVITAN CLUB OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

7440 SKIPPER LANE 1909 MALLORY SQUARE

TALLAHASSEE, FL 32317 US US TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

7440 SKIPPER LANE 1909 MALLORY SQUARE

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32308 US

FEI Number: 59-6144252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONARD, RALEIGH C

KINR, ARTHUR W 7440 SKIPPER LANE 1909 MALLORY SQUAREE TALLAHASSEE, FL 32317 US US TALLAHASSEE, FL 32308

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: ARTHUR W KING 04/29/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

KING, A. WAYNE Name: Name: 1909 MALLORY SQUARE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SMITH, CLARENCE V Name: KING, A. WAYNE Name:

Address: 3207-22 SHAMROCK EAST Address: 1909 MALLORY SQUARE City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

JAMES, ERNEST JOMES, ERNEST Name: Name: Address: 1737 ATKAMIRE DR Address: 1737 ATKAMIRE DR City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32304

Title: DV () Delete Title: PD (X) Change () Addition

Name: HAMILTON, RICHARD Name: HAMILTON, RICHARD Address: 6317 PICKNEY HILL RD Address: 6317 PICKNEY HILL RD City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete Title: (X) Change () Addition

HAMPTON, JACK HAIR, CHARLES Name: Name: 2106 SHADY OAK DR 8752 COMMUNITY RD. Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32305

Title: () Delete Title: () Change () Addition

LEONARD, RALEIGH C Name: Name: Address: 7440 SKIPPER LANE Address: TALLAHASSEE, FL 32317 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR W. KING Т 04/29/2006