

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721299

FILED
May 18, 2008
Secretary of State

Entity Name: CIVITAN CLUB OF TALLAHASSEE, INC.

Current Principal Place of Business:

1909 MALLORY SQUARE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1909 MALLORY SQUARE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-6144252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KINR, ARTHUR W
1909 MALLORY SQUARE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KING, ARTHUR W
1909 MALLORY SQUARE
TALLAHASSEE, FL 32308 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: A. WAYNE KING

05/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KING, A. WAYNE
Address: 1909 MALLORY SQUARE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: KING, A. WAYNE
Address: 1909 MALLORY SQUARE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: JOMES, ERNEST
Address: 1737 ATKAMIRE DR
City-St-Zip: TALLAHASSEE, FL 32304

Title: PD () Delete
Name: HAMILTON, RICHARD
Address: 6317 PICKNEY HILL RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: HAIR, CHARLES
Address: 8752 COMMUNITY RD.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Delete
Name: LEONARD, RALEIGH C
Address: 7440 SKIPPER LANE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KING, ARTHUR W
Address: 1909 MALLORY SQUARE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T (X) Change () Addition
Name: KING, ARTHUR W
Address: 1909 MALLORY SQUARE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: JOMES, ERNEST
Address: 3705 MOCKINGBIRD DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: PD (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 2727 CAPITAL CIR N. E.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: HAIR, CHARLES
Address: 8752 COMMUNITY RD.
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: D (X) Change () Addition
Name: LEONARD, RALEIGH C
Address: 5826 COUNTRYSIDE DR.
City-St-Zip: TALLAHASSEE, FL 32317 US

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: A. WAYNE KING

S.

05/18/2008

Electronic Signature of Signing Officer or Director

Date