

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721299

FILED
Mar 19, 2009
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:

2724 CAPITAL CIRCLE NE
PERSONAL: DR. HAMILTON
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1909 MALLORY SQUARE
TALLAHASSEE, FL 32308 US

New Mailing Address:

2724 CAPITAL CIRCLE NE
PERSONAL: DR. HAMILTON
TALLAHASSEE, FL 32308 US

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

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SMITH, CLARENCE
Address: 3207-22 SHAMROCK EAST
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 2724 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

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

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

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: DR. RICHARD HAMILTON6

TRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date