2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721299

FILED Jan 18, 2011 Secretary of State

Entity Name: CIVITAN CLUB OF TALLAHASSEE, INC.

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

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

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

HAMILTON, RICHARD 2724 CAPITAL CIRCLE NE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARUTHERS, LAWTON E Address: 4052 MCLAUGHLIN DR

City-St-Zip: TALLAHASSEE, FL 323092759 US

Title: 7

 Name:
 HAMILTON, RICHARD

 Address:
 2724 CAPITAL CIRCLE NE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title:

 Name:
 JONES, ERNEST

 Address:
 3705 MOCKINGBIRD DR.

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title:

Name: HAIR, CHARLES

Address: 8752 COMMUNITY ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title:

Name: GANDY, TEMAN Address: 3009 AVON CIR

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S

 Name:
 LEONARD, RALEIGH C

 Address:
 5826 COUNTRYSIDE DR.

 City-St-Zip:
 TALLAHASSEE, FL 32317 US

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: RALEIGH C LEONARD SEC 01/18/2011