2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726634

FILED Feb 18, 2010 Secretary of State

Entity Name: TALLAHASSEE CHAPTER NO. 445 E.A.A., INC.

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

2828 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 15698 TALLAHASSEE, FL 323175698

FEI Number: 59-2879041 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:

PHILLIPS, KELLEY J KELLEY
2828 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

PHILLIPS, KELLEY MR.
2828 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

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: KELLEY PHILLIPS 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: PHILLIPS, KELLEY W Address: P.O. BOX 15698

City-St-Zip: TALLAHASSEE, FL 323175698

Title: D

Name: DEASON, DANNY

Address: 1305 GOVERNMENT FARM RD City-St-Zip: MONTICELLO, FL 32344

Title: DP

Name: SIVYER, JOHN MR.
Address: 1805 THUNDERHILL WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: KELLEY PHILLIPS MR. 02/18/2010