

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737465

FILED
Apr 30, 2009
Secretary of State

Entity Name: TALLAHASSEE BAR ASSOCIATION, INC.

Current Principal Place of Business:

301 S. MONROE ST.
#108
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2355881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRANT, KATHRYN
301 S MONROE ST.
STE. 325
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARRANT, KATHRYN
301 S MONROE ST.
STE. 108
TALLAHASSEE, FL 32301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANKS, JAMES C
Address: 810 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 323036218

Title: M () Delete
Name: ARARRANT, KATHRYN
Address: 301 S MONROE ST., STE. 108
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: SHA'RON, JAMES
Address: 2618 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: TRAMMELL ROOP, MEREDITH
Address: 1500 E PARK AVE.
City-St-Zip: TALLAHASSEE, FL 323012818

Title: PED () Delete
Name: OKEEFE, KELLY
Address: 215 S MONROE ST., STE 300
City-St-Zip: TALLAHASSEE, FL 323011589

Title: SD () Delete
Name: MADIGAN, TERRELL
Address: 215 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANKS, JAMES C
Address: 810 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 323036218

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

Title: SD (X) Change () Addition
Name: SHA'RON, JAMES
Address: 2618 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD (X) Change () Addition
Name: MAUS, KATHY
Address: 3600 MACLAY BLVD., STE 101
City-St-Zip: TALLAHASSEE, FL 323121267

Title: PD (X) Change () Addition
Name: OKEEFE, KELLY
Address: 215 S MONROE ST., STE 300
City-St-Zip: TALLAHASSEE, FL 323011589

Title: PED (X) Change () Addition
Name: MADIGAN, TERRELL
Address: 215 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: KATHRYN ARARRANT

M

04/30/2009

Electronic Signature of Signing Officer or Director

Date