2007 NOT-FOR-PROFIT CORPORATION

Jan 31, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #754444** 01-31-2007 90037 020 ****61.25 THE TALLAHASSEE SENIOR CITIZENS FOUNDATION. INC. Principal Place of Business Mailing Address 4000 (02, C/O 1400 N MONROE ST C/O 1400 N MONROE ST OLD ARMORY BLDG OLD ARMORY BLDG TALAHASSEE, FL 32303 TALAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01082007 CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2040638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAELS, HARRY LEWIS 2549 STONEGATE DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD PD TITLE ☐ Delete TITLE 2 Change ☐ Addition NAME PERSONETT, ANDREA NAME Carroll, Mary STREET ADDRESS 530 WILLIAMS ST. " STREET ADDRESS 520 Short Street CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP Tallahassee, Fl 32308 TD TITLE ☐ Delete TILLE ☐ Change ☐ Addition HOPKINS, G.C.(CLIFF) NAME NAME 1107 PINECREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP SD SD TITLE ☐ Delete TITLE Change ☐ Addition HARRELL, SCOTT NAME NAME Personett, Andrea STREET ADDRESS 1882 CAPITAL CIRCLE NE SUITE 203 STREET ADDRESS 530 Williams Street CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Tallahassee, FL 32303 VPD TITLE ☐ Delete TITLE VPD X Change ☐ Addition YOSHIKAWA, CATHY NAME NAME Harrell, Scott STREET ADORESS 1700 N. MONROE ST STREET ADDRESS 1882 Capitol Circle NE Suite 203 Tallahassee, FL 32308 TALLAHASSEE, FL 32303 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP Delete TITLE TETLE □ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Mary Carroll OR DIRECTOR

01 - 24 - 07

850-222-1151

FILED

Daytime Phone #