2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764703

FILED Jan 26, 2009 Secretary of State

Entity Name: CAPITOL PRESS CLUB OF FLORIDA, INC.

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

336 E COLLEGE AVE 336 E COLLEGE AVE

STE 201 STE 303

TALLAHASSEE, FL 323018727 US TALLAHASSEE, FL 323018727 US

Current Mailing Address: New Mailing Address:

336 E COLLEGE AVE 336 E COLLEGE AVE

STE 201 STE 303

TALLAHASSEE, FL 323018727 US TALLAHASSEE, FL 323018727 US

FEI Number: 59-2553011 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:

KLEINDIENST, LINDA KLAS, MARY E 336 E COLLEGE AVE SUITE 303 SUITE 303

TALLAHASSEE, FL 32301 US 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: MARY ELLEN KLAS 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KALLESTAD, BRENT
 Name:
 FOLLICK, JOE

 Address:
 336 E. COLLEGE AVE
 Address:
 336 E. COLLEGE AVE,

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TD () Delete Title: TD (X) Change () Addition

Name: KLEINDIENST, LINDA Name: KLAS, MARY E

 Address:
 336 E. COLLEGE AVE, SUITE 105
 Address:
 336 E. COLLEGE AVE, SUITE 105

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

 Name:
 FOLLICK, JOE
 Name:
 ROYSE, DAVE

 Address:
 336 E. COLLEGE AVE.
 Address:
 336 E. COLLEGE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: JOE FOLLICK PD 01/26/2009