2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771337

Jul 27, 2004 Secretary of State

Entity Name: TALLAHASSEE SOCIETY OF ASSOCIATION EXECUTIVES, INC.

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

3396 DEER LANE DR 1311-B PAUL RUSSELL ROAD

TALLAHASSEE, FL 32312 US SUITE 201

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1139

TALLAHASSEE, FL 32302 US

FEI Number: 59-2368120 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:

CARVAJAL, ANTONIO T GILBERT, FRANCES M 3396 DEER LANE DR 3396 DEER LANE DR

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: FRANCES M. GILBERT 07/27/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

TALLAHASSEE, FL 32302

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TALLAHASSEE, FL 32302

itle: PED () Delete Title: P (X) Change () Addition

 Name:
 BRASWELL, RICKI
 Name:
 BRASWELL, RICKI

 Address:
 1520 METROPOLITAN BLVD
 Address:
 1520 METROPOLITAN BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 CARVAJAL, TONY
 Name:
 SOLIS, BARBARA

 Address:
 P O BOX 10470
 Address:
 PO BOX 1757

Title: VPD () Delete Title: PE (X) Change () Addition

 Name:
 WILSON, KATHLEEN
 Name:
 WILSON, KATHLEEN

 Address:
 7908 BRIARCREEK RD S
 Address:
 7908 BRIARCREEK RD S

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 CHAVEZ, KAREN T
 Name:
 FUSELIER, HEATHER

 Address:
 1111 E. TENNESSEE ST
 Address:
 325 W. COLLEGE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32301

Name: TRESSCOTT, PRISCILLA Name: GILBERT, FRANCES
Address: P O BOX 750 Address: PO BOX 1139

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: IPPD () Delete Title: T (X) Change () Addition Name: NAPIER, BENNETT Name: MACDONALD, ROBERT

Address: 4500 SHANNON LAKES PLAZA #1-108 Address: 1111 E. TENNESSEE ST. City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES M. GILBERT ED 07/27/2004