

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44760

Entity Name: M OF TALLAHASSEE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4223 CAPITAL CIR. NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4223 CAPITAL CIR. NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2280870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYFIELD, CATHERINE D
4223 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MAYFIELD, CATHERINE D
4223 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYFIELD, EMORY L,
Address: 4223 CAPITAL CIR. N.W.
City-St-Zip: TALLAHASSEE, FL 00000,

Title: VP () Delete
Name: MAYFIELD, WILLIAM
Address: 4223 CAPITAL CIR. N.W.
City-St-Zip: TALLAHASSEE, FL 32303

Title: SVP () Delete
Name: MAYFIELD, CATHY,
Address: 4223 CAPITAL CIR. N.W.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYFIELD, EMORY L
Address: 4223 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: MAYFIELD, WILLIAM
Address: 4223 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

Title: SVP (X) Change () Addition
Name: MAYFIELD, CATHERINE D
Address: 4223 CAPITAL CIRCLE N.W.
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE MAYFIELD

SEC.

01/29/2008

Electronic Signature of Signing Officer or Director

Date