2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04133

FILED Jan 06, 2011 Secretary of State

Entity Name: THE TALLAHASSEE FLYING CLUB, INC.

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

1840 WINERY WAY TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1840 WINERY WAY TALLAHASSEE, FL 32317

FEI Number: 59-2549108 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:

ROBERTS, MARTIN A 1840 WINERY WAY TALLAHASSEE, FL 32317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROBERTS, MARTIN

 Address:
 PO BOX 14495

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: SD

Name: FULLER, DENNIS Address: 9387 SALEM ROAD City-St-Zip: QUINCY, FL 32353

Title: TD

 Name:
 FLEMING, C. KEVIN

 Address:
 1840 WINERY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: CKF TD 01/06/2011