

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03108

FILED
Apr 22, 2011
Secretary of State

Entity Name: TALLAHASSEE'S ENTERTAINMENT FACILITY, INC.

Current Principal Place of Business:

1105 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

310 W. JEFFERSON ST.
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 68
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2936839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON MANAGEMENT CORP.
310 WEST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PEPPER, DIANNE H
Address: 310 W. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD
Name: QUICK, JUDITH H
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: DIANNE H. PEPPER

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date