2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003827

Entity Name: TALLAHASSEE REGIONAL ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1621 METROPOLITAN BLVD SUITE A TALLAHASSEE, FL 32308	C/O CFNF 1621 METROPOLITAN BLVD SUITE A TALLAHASSEE, FL 32308

Current Mailing Address:	**New Mailing Address:**
1621 METROPOLITAN BLVD SUITE A TALLAHASSEE, FL 32308	C/O CFNF 1621 METROPOLITAN BLVD SUITE A TALLAHASSEE, FL 32308

FEI Number: 59-3651424   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:**
DIXON, KIM TREAS. 318 N. CALHOUN ST. TALLAHASSEE, FL 32301 US	DIXON, KIMBERLY SECY 318 N. CALHOUN ST. 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: KIMBERLY DIXON   04/26/2011

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTERS, SARA
Address: 315 S. CALHOUN ST STE 600
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: LEITTA, WILLIAMSON
Address: 304 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: DIXON, KIMBERLY
Address: 318 N CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: BLANKENSHIP, RICHARD
Address: 1832 CAPITAL CIR NE STE 2
City-St-Zip: TALLAHASSEE, FL 32308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD E BLANKENSHIP   T   04/26/2011

Electronic Signature of Signing Officer or Director   Date