2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003827

FILED Apr 19, 2012 Secretary of State

Entity Name: TALLAHASSEE REGIONAL ESTATE PLANNING COUNCIL, INC.

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

C/O CFNF 1621 METROPOLITAN BLVD SUITE A

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, KIMBERLY SECY
318 N. CALHOUN ST.
TALLAHASSEE, FL 32301 US
JUMP, DEBARA
C/O CFNF 1621 METROPOLITAN BOULEVARD
SUITE A

TALLAHASSEE, FL 32308 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: DEBARA JUMP 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 WILLIAMSON, LEITTA

 Address:
 P.O. BOX 1549

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VP

Name: KIMBERLY, DIXON
Address: 318 N. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC

Name: RICH, BLANKENSHIP

Address: 1684 METROPOLITAN CIRCLE, SUITE 4

City-St-Zip: TALLAHASSEE, FL 32308

Title: T

Name: ST. JOHN, SUSAN

Address: 215 S. MONROE ST, STE 400 City-St-Zip: TALLAHASSEE, FL 32301

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: DEBARA JUMP R 04/19/2012