2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002380

Entity Name: CHILES HIGH SCHOOL TOUCHDOWN CLUB, INC.

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

FEI Number: 74-3035431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KOEHLER, JOHN J BASS, CATHI

8080 RONDS POINTE CT 1322 MANOR HOUSE DRIVE TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: CATHI 09/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: BM (X) Change () Addition Name: KOEHLER, JOHN PRES. Name: PENNY, MILL

Address: 8080 RONDS POINTE COURT Address: 3634 MOODY TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete Title: BM (X) Change () Addition Name: SHINER, TOM V. PRES Name: GIVENS, STEVE

Address: 377 THORNBERG DRIVE Address: 3229 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TD () Delete Title: BM (X) Change () Addition

 Name:
 HARGREAVES, YVETTE M TREAS
 Name:
 WHITSON, JEFF

 Address:
 6505 OMAHA TRAIL
 Address:
 2018 CHATSWORTH WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309 US
 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: SD () Delete Title: BM (X) Change () Addition

 Name:
 ALLEN, KAREN SEC
 Name:
 GRIFFIN, JANICE

 Address:
 UNKNOWN
 Address:
 7826 MCCLURE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US
 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: VD () Delete Title: BM (X) Change () Addition

Name: OGLETREE, KENNETH V. PRES Name: BASS, CATHI TRES
Address: 7817 MACLEAN ROAD Address: 1322 MANOR HOUSE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

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

SIGNATURE: CATHI BASS TRES 09/01/2009