2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002984

FILED Mar 26, 2012 Secretary of State

Entity Name: TALLAHASSEE ASTRONOMICAL SOCIETY, INC.

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

2880 CERCY TRACE 1114 BRANDT DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2880 CERCY TRACE 1114 BRANDT DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

FEI Number: 59-3159867 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:

KOCHANOWSKY, GENE

2864 CERCY TRACE

TALLAHASSEE, FL 32309 US

CARTON, ROBERT

315 SWEETBRIAR DRIVE

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: ROBERT L. CARTON 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECR

Name: CARTON, BOB
Address: 315 SWEETBRIAR DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP

 Name:
 SKELLEY, WILLIAM

 Address:
 1340 LANDOVER PL

 City-St-Zip:
 TALLAHASSEE, FL 32317 US

Title:

Name: JON, FITE

Address: 4267 PLEASANT DRIVE

City-St-Zip: TALLAHASSEE, FL 32303-205 US

Title: A

 Name:
 HOWARD, CONRAD

 Address:
 16933 LAKE CHRISTINA CT.

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: F

 Name:
 KOPCZYNSKI, KEN

 Address:
 1114 BRANDT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: OC

Name: ED, VALLA

Address: 3861 WINDERMERE ROAD
City-St-Zip: TALLAHASSEE, FL 32311-949

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: ROBERT L. CARTON SECR 03/26/2012