

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 08, 2008
Secretary of State

DOCUMENT# N02000008243

Entity Name: CENTERPOINT TALLAHASSEE, INC.**Current Principal Place of Business:**1212 S MONROE ST
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 14884
TALLAHASSEE, FL 32317**New Mailing Address:****FEI Number:** 22-3877978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PYE, KEN J
3713 SUFFOLK DR
TALLAHASSEE, FL 32309 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 () Delete
Name: RYOR, J. CHARLES
Address: 1915 TYTY COURT
City-St-Zip: TALLAHASSEE, FL 32308**Title:** TD () Delete
Name: ALONZO, BEN T
Address: 1056 WINTER LANE
City-St-Zip: TALLAHASSEE, FL 32311**Title:** SD () Delete
Name: PYE, KEN J
Address: 3713 SUFFOLK DR
City-St-Zip: TALLAHASSEE, FL 32309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HOUGHTON, MIKE
Address: 2038 FLORIDA AVE
City-St-Zip: TALLAHASSEE, FL 32303**Title:** TD (X) Change () Addition
Name: WATSON, JONATHAN
Address: 2208 BEECH ST
City-St-Zip: TALLAHASSEE, FL 32303**Title:** SD (X) Change () Addition
Name: GIBBONS, STEVE
Address: 1026 MCCLENDON DR
City-St-Zip: TALLAHASSEE, FL 32301

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: MIKE HOUGHTON

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date