

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008243

FILED
Jan 22, 2009
Secretary of State

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: HOUGHTON, MIKE
Address: 2038 FLORIDA AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: WATSON, JONATHAN
Address: 2208 BEECH ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: GIBBONS, STEVE
Address: 1026 MCCLENDON DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BROOKS, STEVEN
Address: 1128 CARISSA DR
City-St-Zip: TALLAHASSEE, FL 32308

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: STEVEN BROOKS

SD

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date