2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008243

FILED Jan 07, 2010 Secretary of State

Entity Name: CENTERPOINT TALLAHASSEE, INC.

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

1212 S MONROE ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 14884 TALLAHASSEE, FL 32317

FEI Number: 22-3877978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PYE, KEN J LINLEY, TOM 2015 CHOWKEEBIN NENE 3713 SUFFOLK DR TALLAHASSEE, FL 32309 US US TALLAHASSEE, FL 32301

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: TOM LINLEY

01/07/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: S/TD Name: LINLEY, TOM

Address: 2015 CHOWKEEBIN NENE City-St-Zip: TALLAHASSEE, FL 32301

Title:

REED, EMMETT Name: 7862 PRESERVATION RD Address: City-St-Zip: TALLAHASSEE, FL 32312

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: TOM LINLEY S/TD 01/07/2010