2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001203

FILED May 05, 2008 Secretary of State

Entity Name: CHILES CROSS COUNTRY AND TRACK & FIELD CLUB, INC.

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

7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

FEI Number: 82-0586129 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:

LAKE, MICHAEL 3282 LORD MURPHY TRAIL TALLAHASSEE, FL 32301 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 LAKE, MICHAEL
 Name:
 BROWN, DAVID

 Address:
 3282 LORD MURPHY TRAIL
 Address:
 8054 ARCHER CIRCLE

 City-St-Zip:
 TALLAHASEE, FL
 City-St-Zip:
 TALLAHASEE, FL
 32309

Title: VP () Delete Title: T (X) Change () Addition

Name: MILETICH, ROBERT Name: MCWILLIAMS, LYNN Address: 4947 SHONNON LAKES EAST Address: 516 CARR LANE

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete Title: S (X) Change () Addition

 Name:
 LANE, THERESA
 Name:
 PEARSON, SHARON

 Address:
 4711 TROY SOUND LN
 Address:
 6310 COACH HOUSE COURT

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: S () Delete Title: VC (X) Change () Addition

Name: MCWILLIAMS, LYNN Name: TAYLOR, KIM

Address: 516 CARR LN Address: 3301 CHEROKEE RIDGE TRAIL
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: LYNN MCWILLIAMS T 05/05/2008