2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001262

Entity Name: C.P.R. TALLAHASSEE, INC.

FILED Jan 24, 2008 Secretary of State

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

2200 N. MERIDIAN ROAD 1026 MCCLENDON DR

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 14884

TALLAHASSEE, FL 32317 US

FEI Number: 13-4249674 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, KENNETH J GIBBONS, STEVE
2200 N MERIDIAN RD 1026 MCCLENDON DR
TALLAHASSEE, FL 32303 US 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: STEVE GIBBONS 01/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GIBBONS, STEVE
 Name:

 Address:
 1026 MCCLENDON DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

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

 Name:
 ELLIOT, JOE
 Name:

 Address:
 2306 JIM LEE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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

 Name:
 PYE, KENNETH J
 Name:
 PYE, KENNETH J

 Address:
 2200 N MERIDIAN RD
 Address:
 3713 SUFFOLK DR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32309

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: KEN J PYE T 01/24/2008