2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005808

Jul 23, 2007 Secretary of State

Entity Name: TALLAHASSEE EQUALITY ACTION MINISTRY INC.

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

345 S. MAGNOLIA 1331 E. LAFAYETTE STREET

E-11

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5923

TALLHASSEE, FL 32314 US

FEI Number: 59-3639170 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:

KELLER, LAURA R. 2557 NOBLE DRIVE

TALLAHASSEE, FL 32308 US

OFFICERS AND DIRECTORS:

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:

ATURE:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

Name: LELAND, JACK Name: HOBBS, WILBERT REV.

Address: 333 AUSLEY ROAD Address: CHAIRES RD.

City-St-Zip: TALLAHASSEE, FL 32316 City-St-Zip: TALLAHASSEE, FL 32311

Title: CO-P () Delete Title: CO-P (X) Change () Addition Name: ROMBERG, JACK RABBI

Address: 2215 MAHAN DR Address: 2215 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

 Name:
 BORLAND, TOM
 Name:
 BORLAND, TOM

 Address:
 2200 MERIDIAN RD
 Address:
 2200 MERIDIAN RD

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

Title: VP () Delete Title: VP (X) Change () Addition Name: MORRIS, CHARLES Name: CAMPBELL-EVANS, CLARKE REV.

 Address:
 1307 HARLEM ST
 Address:
 1700 N. MERIDIAN RD.

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32303

Name:KELLER, LAURAName:WALKER, LINDAAddress:2557 NOBLE DRIVEAddress:3426 CRAWFORDVILLE RD

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32310

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

 Name:
 PHELAN, BILL
 Name:
 SMITH, GLORIA

 Address:
 1834 MAHAN DR.
 Address:
 4665 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: ADRIANNE DAVIS DIRE 07/23/2007

Electronic Signature of Signing Officer or Director

Date