

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2008
Secretary of State

DOCUMENT# N04000004619

Entity Name: THE TOWN CLUB OF TALLAHASSEE, INC.**Current Principal Place of Business:**3368 DEER LN DR
TALLAHASSEE, FL 32312**New Principal Place of Business:****Current Mailing Address:**3368 DEER LN DR
TALLAHASSEE, FL 32312**New Mailing Address:****FEI Number:** 65-1226594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARSHALL, STEPHEN
6340 MARY LAKE COURT
TALLAHASSEE, FL 32311 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: P () Delete
Name: GRAVELLE, NORM
Address: 3368 DEER LANE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: BODELL, SUSAN
Address: 4160 OLD PLANTATION LOOP
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: MARSHALL, STEPHEN
Address: 6340 MARY LAKE COURT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLY, JEAN
Address: 730 LIVE OAK PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: CLARK, HERB
Address: 1913 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

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

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: HERB CLARK

S

09/22/2008

Electronic Signature of Signing Officer or Director

Date