

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004619

FILED
May 04, 2010
Secretary of State

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:

1843 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

3368 DEER LN DR
TALLAHASSEE, FL 32312

New Mailing Address:

1843 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

FEI Number: 65-1226594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARSHALL, STEPHEN
6340 MARY LAKE COURT
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFORD, DON
Address: 1843 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: WITHERS, BARBARA S
Address: 411 LIVE OAK PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

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

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: BARBARA S WITHERS

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date