2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004619

FILED Mar 05, 2011 Secretary of State

Entity Name: THE TOWN CLUB OF TALLAHASSEE, INC.

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

1843 MILLER LANDING ROAD TALLAHASSEE, FL 32312

Current Mailing Address: 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)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, STEPHEN

6340 MARY LAKE COURT
TALLAHASSEE, FL 32311 US

WITHERS, BARBARA S

411 LIVE OAK PLANTATION RD

TALLAHASSEE, FL 32312 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: BARBARA S WITHERS 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ALFORD, JUNE

Address: 1843 MILLER LANDING ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title: T

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

Title: P

 Name:
 GALEENER, LORETTA P

 Address:
 3317 LUCKY DEBONAIR TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

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 T 03/05/2011