2007 NOT-FOR-PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000010607 04-26-2007 90232 006 ****61.25 1. Entity Name TEN THOUSAND VILLAGES OF TALLAHASSEE, INC. Mailing Address Principal Place of Business 1415 TIMBERLANE RD. 1415 TIMBERLANE RD. STE. 322 STE. 322 TALLAHASSEE, FL 32312-1731 TALLAHASSEE, FL 32312-1731 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-1905695 Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Nacy of Andreas Address Name HINGST, ANN Street Address (P.O. Box Number is Not Acceptable) 1507 PAYNE STREET TALLAHASSEE, FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature: equired when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TITLE inc Dowell, Judi HINGST, EMORY NAME NAME Tab Riggins Ad STREET ADDRESS STREET ADDRESS 1507 PAYNE STREET CITY - ST - 7IP Tella hasser, Fr 32308 CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Change Delete TITLE Addition Morre, Nerian 8551 Mahan Dr MOORE, WALTER NAME NAME STREET ADDRESS 1503 PAYNE STREET STREET ADDRESS TallahasseP, FL 32309 CTY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Delete ☐ Change TITLE TITLE **™**Addition INGER, CHRIS NAME Hort, Ken NAME 704 North Ride STREET ADDRESS 3038 STILLWOOD COURT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Tallahussee, FL 32303 TITLE Delete TITLE Change Addition Beromek, Dee 7042 Duck love Rod BAGWELL, ANGELYN NAME NAME 2704 O'HARA CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE, FL 32309 Taliahasser, FL 32312 ☐ Delete TITLE TITLE ☐ Addition DELOACH, CAROL NAME NAME STREET ADDRESS 8808 EDEN ROCK LANE STREET ADDRESS CITY-ST-71P TALLAHASSEE, FL 32312 CITY-ST-7IP Delete TITLE TITLE · · ☐ Change Addition EHRHARDT, JUDITH NAME NAME 606 MIDDLEBROOK CIR STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TALLAHASSEE, FL 32312

CITY-ST-ZIP

a, Hue TRESIDENT BOARD OF da 4/2407 O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTORS