2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010607

FILED Mar 23, 2011 Secretary of State

Entity Name: TEN THOUSAND VILLAGES OF TALLAHASSEE, INC.

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

1415 TIMBERLANE RD.

STE. 322

TALLAHASSEE, FL 323121731

Current Mailing Address: New Mailing Address:

1415 TIMBERLANE RD. STE. 322

TALLAHASSEE, FL 323121731

FEI Number: 20-1905695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINGST, ANN 1507 PAYNE STREET

TALLAHASSEE, FL 32303 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: CP

 Name:
 BERANEK, DEE

 Address:
 7042 DUCK COVE RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: S

Name: LANGSTON, ANN

Address: 3211 E LAKESHORE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: VCVP

Name: INGER, CHRIS

Address: 3038 STILLWOOD COURT City-St-Zip: TALLAHASSEE, FL 32312

Title: T

 Name:
 BAGWELL, ANGELYN

 Address:
 2704 O'HARA CT.

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D

 Name:
 DELOACH, CAROL

 Address:
 8808 EDEN ROCK LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: [

 Name:
 MCDOWELL, JUDI

 Address:
 726 RIGGINS RD.

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: DEE BERANEK CP 03/23/2011