

**FILED**  
**Sep 08, 1999 8:00 am**  
**Secretary of State**

09-08-1999 90005 034 \*\*\*\*61.25

|                                                                     |                                                                                   |                                                                                                                        |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N04043**

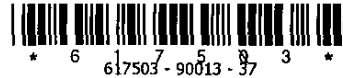
Corporation Name

**TALLAHASSEE BIG BEND CRIMESTOPPERS, INC.**

Principal Place of Business

 14 E. 7TH AVE.  
 TALLAHASSEE FL 32303-5519

Mailing Address

 234 E. 7TH AVE.  
 TALLAHASSEE FL 32303-5519


|                             |                     |                                                           |
|-----------------------------|---------------------|-----------------------------------------------------------|
| Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified                         |
|                             | 26                  | 07/05/1984                                                |
| Suite, Apt. #, etc.         | Suite, Apt. #, etc. | 4. FEI Number                                             |
|                             | 27                  | 59-2485578                                                |
| City & State                | City & State        | 5. Certificate of Status Desired <input type="checkbox"/> |
|                             | 28                  | \$8.75 Additional Fee Required                            |
| Zip                         | Country             | 6. Election Campaign Financing                            |
| 25                          | 29                  | Trust Fund Contribution <input type="checkbox"/>          |
|                             | 30                  | \$5.00 May Be Added to Fees                               |

9. Name and Address of Current Registered Agent

**MEREDITH, MARK**  
**Taroub Gauding**  
 234 E 7TH AVE  
 TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

I, Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

GNATURE: Taroub Gauding Taroub Gauding Crimestoppers Coordinator DATE: 9/15/99

| OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                              |
|------------------------|------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------|
| LE                     | 40 <input type="checkbox"/> DELETE | 1.1 TITLE                                             | President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| WE                     | LUCAS, GWEN                        | 1.2 NAME                                              | Grantham, Michael                                                                            |
| REET ADDRESS           | CITY HALL 300 S. ADAMS ST.         | 1.3 STREET ADDRESS                                    | 217 N. Monroe Street                                                                         |
| Y-ST-ZIP               | TALLAHASSEE FL                     | 1.4 CITY-ST-ZIP                                       | Tallahassee, FL 32301                                                                        |
| LE                     | 8 <input type="checkbox"/> DELETE  | 2.1 TITLE                                             | S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition               |
| WE                     | WHITEHEAD, WANDA                   | 2.2 NAME                                              | Wirth, William                                                                               |
| REET ADDRESS           | CITY HALL 300 S ADAMS ST           | 2.3 STREET ADDRESS                                    | P.O. Box 5198/440 N. Monroe St                                                               |
| Y-ST-ZIP               | TALLAHASSEE FL 32301               | 2.4 CITY-ST-ZIP                                       | Tallahassee, FL 32301                                                                        |
| LE                     | T <input type="checkbox"/> DELETE  | 3.1 TITLE                                             | D Stucks, Allen <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| WE                     | RUSH, MACK                         | 3.2 NAME                                              | Suite 200, Sutton Building                                                                   |
| REET ADDRESS           | 208 W CAROLINA ST                  | 3.3 STREET ADDRESS                                    | 2670 Executive Center Circle West                                                            |
| Y-ST-ZIP               | TALLAHASSEE FL 32301               | 3.4 CITY-ST-ZIP                                       | Tallahassee, FL 32399                                                                        |
| LE                     | 10 <input type="checkbox"/> DELETE | 4.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition               |
| WE                     | GRANTHAM, MICHAEL                  | 4.2 NAME                                              | Handley, Doris                                                                               |
| REET ADDRESS           | 217 N. MONROE ST.                  | 4.3 STREET ADDRESS                                    | Farmers & Merchants Bank 200 E. Washington St.                                               |
| Y-ST-ZIP               | TALLAHASSEE FL                     | 4.4 CITY-ST-ZIP                                       | Monticello, FL 32345                                                                         |
| LE                     | D <input type="checkbox"/> DELETE  | 5.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition               |
| WE                     | GIRTMAN, BEN                       | 5.2 NAME                                              | Hendrix, Tim                                                                                 |
| REET ADDRESS           | 1020 E. LAFAYETTE ST., #207        | 5.3 STREET ADDRESS                                    | 2329 Apalachee Parkway                                                                       |
| Y-ST-ZIP               | TALLAHASSEE FL                     | 5.4 CITY-ST-ZIP                                       | Tallahassee, FL 32301                                                                        |
| LE                     | D <input type="checkbox"/> DELETE  | 6.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition               |
| WE                     | WHITEHEAD, WANDA                   | 6.2 NAME                                              | Gibson, Pam                                                                                  |
| REET ADDRESS           | CITY HALL 300 S. ADAMS ST.         | 6.3 STREET ADDRESS                                    | 415 N. Monroe St.                                                                            |
| Y-ST-ZIP               | TALLAHASSEE FL                     | 6.4 CITY-ST-ZIP                                       | Tallahassee, FL 32301                                                                        |

I, I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Taroub Gauding **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/99

671-0630

Date

Daytime Phone #

CR2E037 (5/99)