

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004332

FILED  
Feb 23, 2006  
Secretary of State

Entity Name: INFRAGARD TALLAHASSEE MEMBERS ALLIANCE, INC.

## Current Principal Place of Business:

2331 PHILLIPS ROAD  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

2331 PHILLIPS ROAD  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, THOMAS  
2331 PHILLIPS ROAD  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

BREEDEN, ROBERT  
2331 PHILLIPS ROAD  
TALLAHASSEE, FL 32308 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: ROBERT BREEDEN

02/23/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCOTT, THOMAS P JR.  
Address: 410 INGLEWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: V ( ) Delete  
Name: BREEDEN, ROBERT  
Address: 2331 PHILLIPS ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

Title: T ( ) Delete  
Name: RUSSO, MICHAEL  
Address: SHUMARD OAKS BLVD., BLDG. 4030  
City-St-Zip: TALLAHASSEE, FL 32399

Title: S ( ) Delete  
Name: MCCULLION, THOMAS  
Address: 410 MONROE ST - HOB  
City-St-Zip: TALLAHASSEE, FL 32399

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSO, MIKE  
Address: 4030 ESPLANADE WAY  
City-St-Zip: TALLAHASSEE, FL 32399

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BAKE, SHERA  
Address: 111 W. MADISON ST., SEC. 223, RM 224A  
City-St-Zip: TALLAHASSEE, FL 32399

Title: S (X) Change ( ) Addition  
Name: MCCULLION, THOMAS  
Address: 402 S. MONROE ST., ROOM 802C  
City-St-Zip: TALLAHASSEE, FL 32399

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS MCCULLION

S

02/23/2006

Electronic Signature of Signing Officer or Director

Date