

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000686

FILED
Apr 29, 2008
Secretary of State

Entity Name: TALWAR GROTTO INCORPORATED

Current Principal Place of Business:

1711 MONTICELLO DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

800 OCALA ROAD
SUITE 300-257
TALLAHASSEE, FL 32304

Current Mailing Address:

1711 MONTICELLO DR
TALLAHASSEE, FL 32303

New Mailing Address:

800 OCALA ROAD
SUITE 300-257
TALLAHASSEE, FL 32304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUL, OWEN B
1711 MONTICELLO DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ELUL, CHARLES S
800 OCALA ROAD
SUITE 300-251
TALLAHASSEE, FL 32304 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: CHARLES S. ELUL

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCAUL, OWEN B
Address: 1711 MONTICELLO DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPT () Delete
Name: OLSEN, JAMES B
Address: 6913 EBONY TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST () Delete
Name: BODIFORD, LUTHER III
Address: 195 IRON BRIDGE RD
City-St-Zip: HAVANA, FL 32333

Title: T/T () Delete
Name: ELUL, CHARLES
Address: 1828 DEERTREE DR
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ELUL, CHARLES S
Address: 800 OCALA ROAD # 300-251
City-St-Zip: TALLAHASSEE, FL 32303

Title: PT (X) Change () Addition
Name: OLSEN, JAMES B
Address: 6913 EBONY TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: V (X) Change () Addition
Name: PENELA, FRANCISCO III
Address: 622 S WEST STREET
City-St-Zip: BAINBRIDGE, GA 39819

Title: T (X) Change () Addition
Name: MCCLOUD, WILLIAM S
Address: 1964 LURETTE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Change (X) Addition
Name: WAAS, GEORGE
Address: 3797 SALLY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Change (X) Addition
Name: MCCAUL, OWEN B
Address: 1711 MONTICELLO DR
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES S. ELUL

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date