2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001037

Entity Name: TALLAHASSEE LACROSSE CLUB, INC.

FILED Apr 22, 2008 Secretary of State

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

2629 MITCHAM DRIVE 2670 MILLSTONE PLANTATION RD

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2629 MITCHAM DRIVE 2670 MILLSTONE PLANTATION RD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

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

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

SMITH, J. LAYNE

2629 MITCHAM DRIVE

TALLAHASSEE, FL 32308 US

MINTER, ANNASUE J MRS
2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 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: ANNASUE MINTER 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 MINTER, CHARLES L MR

 Address:
 Address:
 2670 MILLSTONE PLANTATION RD

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32312

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 MINTER MR 04/22/2008