2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TO CONTRINITED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N07000003173 FILED 1. Entity Name THE WELL OF TALLAHASSEE, INC. 08 APR 14 AM 7:46 SCONCIARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **400 CAPITAL CIRCLE SE 400 CAPITAL CIRCLE SE SUITE 18243 SUITE 18243** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-8751978 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSERRA, DEAN Street Address (P.O. Box Number is Not Acceptable) 7102 TOWNER TRACE TALLAHASSEE, FL 32312 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME INSERRA, DEAN NAME 7102 TOWNER TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition 000123257 04/14/08--01030--011 NAME SIMMONS, SCOTT NAME STREET ADDRESS 5721 COUNTRYSIDE DRIVE STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE - Change ☐ Addition TITLE WURZEL, ROBERT NAME NAME 742 EAGLE VIEW DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Channe ☐ Addition TITE NAME HIGNIGHT, JOSH NAME 2315 VINCENT DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROSEN, JENNY NAME NAME STREET ADDRESS 2772 LAURELWOOD LANE STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete WURZEL, MARCIA NAME NAME 742 EAGLE VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(850) 445-5185