2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012066

FILED Sep 03, 2010 Secretary of State

Entity Name: TALLAHASSEE-ST. MAARTEN FOUNDATION INC.

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

157 SALEM COURT TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

157 SALEM COURT TALLAHASSEE, FL 32301

FEI Number: 30-0474267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRIS, BENJAMIN 157 SALEM COURT

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: LUGISSE, ARTHUR J.R.
Address: 157 SALEM COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: F

 Name:
 KNIGHT, STEPHEN

 Address:
 157 SALEM COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VP

Name: RAMBANA, NEIL

Address: 521 E TENNESSEE STREET City-St-Zip: TALLAHASSEE, FL 32308

 Title:
 CHMN

 Name:
 HARRIS, BEN

 Address:
 157 SALEM COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: COO

 Name:
 HUNT, BERNARD

 Address:
 157 SALEM COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

 Name:
 ALEXANDER, ARTURO

 Address:
 157 SALEM COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR LUGISSE CEO 09/03/2010