

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: TALLAHASSEE-ST. MAARTEN FOUNDATION INC.

Current Principal Place of Business:

157 SALEM COURT
TALLAHASSEE, FL 32301

New Principal Place of Business:

217 SOUTH ADAMS STREET,SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

157 SALEM COURT
TALLAHASSEE, FL 32301

New Mailing Address:

533 NORMAN DRIVE
TALLAHASSEE, FL 32304

FEI Number: 30-0474267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BENJAMIN
157 SALEM COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, BENJAMIN
217 SOUTH ADAMS STREET,SUITE A
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: BENJAMIN HARRIS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUGISSE, ARTHUR J.R.
Address: 217 SOUTH ADAMS STREET,SUITE A
City-St-Zip: TALLAHASSEE, FL 32301

Title: P
Name: KNIGHT, STEPHEN
Address: 157 SALEM COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: RAMBANA, NEIL
Address: 2915 KERRY FOREST PARKWAY,SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

Title: CHMN
Name: HARRIS, BEN
Address: 217 SOUTH ADAMS STREET,SUITE A
City-St-Zip: TALLAHASSEE, FL 32301

Title: COO
Name: HUNT, BERNARD
Address: 217 SOUTH ADAMS STREET,SUITE A
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: LUGISSE, ARTURO A
Address: 217 SOUTH ADAMS STREET,SUITE A
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date