

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003425

FILED
Jun 21, 2010
Secretary of State

Entity Name: SUSTAINABLE TALLAHASSEE, INCORPORATED

Current Principal Place of Business:

C/O MAD DOG DESIGN
1203 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

612 SOUTH COPELAND STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

SUNTRUST BANK/KATHY BARTLETT
3522 THOMASVILLE ROAD, 5TH FLOOR
TALLAHASSEE, FL 32309

New Mailing Address:

612 SOUTH COPELAND STREET
TALLAHASSEE, FL 32304

FEI Number: 26-2357163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, KRISTIN
MAD DOG DESIGN
1203 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LIGGETT, SHARON
612 SOUTH COPELAND STREET
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: SHARON LIGGETT

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOZIER, KRISTIN
Address: 367 WHETHERBINE WAY EAST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: KIKER, JAKE
Address: 222 OAKLAND AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BARTLETT, KATHY
Address: 3522 THOMASVILLE ROAD, 5TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: MITCHELL, RYAN
Address: 1775 NEWMAN LANE
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: SHARON LIGGETT

MS.

06/21/2010

Electronic Signature of Signing Officer or Director

Date