# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 20, 2009**
**Secretary of State**

DOCUMENT# N08000003874

**Entity Name:** F.C.I. TALLAHASSEE EMPLOYEES CLUB, INC.

**Current Principal Place of Business:**

501 CAPITAL CIRLCE N.E.
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

501 CAPITAL CIRLCE N.E.
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number: 59-3321123** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

COLLINS, TANYA
501 CAPITAL CIRCLE N.E
TALLAHASSEE, FL 32301 US

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

SONS, VIRGINIA
501 CAPITAL CIRCLE N.E
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: VIRGINIA SONS 03/20/2009
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: ANDERSON, MICHAEL
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T ( ) Delete
Name: COLLINS, TANYA
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: EVP ( ) Delete
Name: WHALEY, GLEN
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP ( ) Delete
Name: BENTON, MELISSA
Address: 501 CAPITAL N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S (X) Delete
Name: HOMES, KIMBERLY
Address: 501 CAPITAL N.E.
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: WALKER, GLENN
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change ( ) Addition
Name: SONS, VIRGINIA
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change ( ) Addition
Name: SARMIENTO, RALPH
Address: 501 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S (X) Change ( ) Addition
Name: BOYATT-METCALF, NIGEL
Address: 501 CAPITAL N.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA SONS T 03/20/2009
Electronic Signature of Signing Officer or Director Date