2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006065

FILED Feb 18, 2010 Secretary of State

Entity Name: TALLAHASSEE FIREFIGHTER MEMORIAL FOUNDATION, INC

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

3111 MAHAN DR. 20 #182

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3111 MAHAN DR. 20 #182

TALLAHASSEE, FL 32308

FEI Number: 26-2719673 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:

DAVISON, JUDITH L 1833 VINEYARD WAY

TALLAHASSEE, FL 32317 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:

Title: CH

Name: DICK, CINDY

Address: 9099 COPPER FAIR LANE City-St-Zip: TALLAHASSEE, FL 32311

Title: COCH

Name: DUNCAN, JUDY
Address: 1534 BROOKS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: SECR

Name: DERY, CHARLES

Address: 3138 LORD MURPHY TRAIL City-St-Zip: TALLAHASSEE, FL 32308

Title: TRES

Name: GOLHKE, KATHY
Address: 90 JULIE LANE
City St. 7in: MONTICELL O. EL. 3234

City-St-Zip: MONTICELLO, FL 32344

Title: PRES

Name: DAVISON, JUDITH
Address: 1833 VINEYARD WAY
City-St-Zip: TALLAHASEEE, FL 32317

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: JUDITH L DAVISON PRES 02/18/2010