2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006065

FILED Jan 14, 2011 Secretary of State

Entity Name: TALLAHASSEE FIREFIGHTER MEMORIAL FOUNDATION, INC

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

3111 MAHAN DR. 317 E CALI

20 #182 TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3111 MAHAN DR. 317 E CALL

20 #182 TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32308

FEI Number: 26-2719673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:
 PENA, ERICK

 Address:
 4653 NESTING TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

Title: SECR

Name: MAJSZAK, MAURICE
Address: 645 EAGLE VIEW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: TRES

Name: GOLHKE, KATHY Address: 90 JULIE LANE

City-St-Zip: MONTICELLO, FL 32344 US

Title: PRES

 Name:
 DAVISON, JUDITH

 Address:
 1833 VINEYARD WAY

 City-St-Zip:
 TALLAHASEEE, FL 32317 US

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 01/14/2011