2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006065

FILED Feb 27, 2012 Secretary of State

Entity Name: TALLAHASSEE FIREFIGHTER MEMORIAL FOUNDATION, INC

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

317 E CALL 1833 VINEYARD WAY

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

317 E CALL 1833 VINEYARD WAY

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32317 US

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:

Γitle: PRES

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

Title: TRES

Name: GOLHKE, KATHY Address: 90 JULIE LANE

City-St-Zip: MONTICELLO, FL 32344

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 02/27/2012