2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001962

FILED Jan 23, 2011 Secretary of State

Entity Name: TALLAHASSEE WATERCOLOR SOCIETY, INCORPORATED.

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

2954 GOLDEN EAGLE DRIVE 3706 DORIS DRIVE

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 38502

TALLAHASSEE, FL 323068502

FEI Number: 26-1157922 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:

LYNCH, RENE' C MENKE, KENNETH D 2954 GOLDEN EAGLE DRIVE 3706 DORIS DRIVE

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32303 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: KENNETH MENKE 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENKE, KENNETH D

 Address:
 3706 DORIS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: P

Name: APPLE, MARY
Address: 864 MADIERA CIR
City-St-Zip: TALLAHASSEE, FL

Title: S

Name: TOOLE, TONYA Address: 8 TARPON STREET

City-St-Zip: ALIGATOR POINT, FL 32346

Title: ∨

 Name:
 ANDERSON, PENNY G

 Address:
 8344 INVERNESS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PP

Name: LYNCH, RENE'

Address: 2954 E. GOLDEN EAGLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

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: KENNETH MENKE T 01/23/2011