

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005940

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** TALLAHASSEE ULTIMATE, INC.

**Current Principal Place of Business:**

3837 LONG AND WINDING ROAD  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

**Current Mailing Address:**

3837 LONG AND WINDING ROAD  
TALLAHASSEE, FL 32309

**New Mailing Address:**

9601-51 MICCOSUKEE RD  
TALLAHASSEE, FL 32309

**FEI Number:** 27-0658123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'NEILL, ELIZABETH K  
533 MCDANIEL ST.  
TALLAHASSEE, FL 32303 US

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

CHAN, WENDY W  
3837 LONG AND WINDING RD  
TALLAHASSEE, FL 32309 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: WENDY CHAN

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MISS  
Name: O'NEILL, ELIZABETH K  
Address: 533 MCDANIEL ST.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MRS  
Name: CHAN, WENDY  
Address: 3837 LONG AND WINDING RD  
City-St-Zip: TALLAHASSEE, FL 32309

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: WENDY CHAN

MRS

03/21/2012

Electronic Signature of Signing Officer or Director

Date