2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011820

FILED May 10, 2010 Secretary of State

Entity Name: TALLAHASSEE PROFESSIONAL FIRE FIGHTERS FOUNDATION, INC.

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

3111 MAHAN DRIVE, SUITE 20 PMB #114 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3111 MAHAN DRIVE, SUITE 20 PMB #114 TALLAHASSEE, FL 32308

FEI Number: 23-7454354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BEDFORD, JARVIS 3111 MAHAN DRIVE, SUITE 20 PMB #114 TALLAHASSEE, FL 32308 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: BEDFORD, JARVIS

Address: 3111 MAHAN DRIVE, SUITE 20, PMB #114

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP

Name: BELLAMY, MIKE

Address: 3111 MAHAN DRIVE, SUITE 20, PMB #114

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC

Name: RODRIGUEZ, RUBEN

Address: 3111 MAHAN DRIVE, SUITE 20, PMB #114

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TREA

Name: KNOWLES, GRANVILLE

Address: 3111 MAHAN DRIVE, SUITE 20, PMB #114

City-St-Zip: TALLAHASSEE, FL 32308 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: GRANVILLE KNOWLES TREA 05/10/2010