2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13178

FILED Jan 12, 2011 Secretary of State

Entity Name: PRESBYTERIAN UNIVERSITY CENTER OF TALLAHASSEE, INC.

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

548 WEST PARK AVENUE TALLAHASSEE, FL 323011425

Current Mailing Address: New Mailing Address:

548 WEST PARK AVENUE TALLAHASSEE, FL 323011425

FEI Number: 59-1316857 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:

CHAPMAN, BRUCE A REV 548 WEST PARK AVENUE TALLAHASSEE, FL 32301 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: F

Name: HODGES, GLENN MR Address: 2515 OPAL COURT

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP

Name: PANTON, LYNN DR
Address: 1525 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SEC

 Name:
 WARREN, NANCY DR

 Address:
 7218 JAFFREY COURT

 City-St-Zip:
 TALLAHASSEE, FL 32312 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: GLENN HODGES P 01/12/2011