2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17046

FILED May 01, 2007 Secretary of State

Entity Name: THE FATHER'S HOUSE OF TALLAHASSEE, INC.

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

2053 SHADY OAKS DR TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2053 SHADY OAKS DR TALLAHASSEE, FL 32303

FEI Number: 58-2392286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PIFER, ROB HUGHES, JAMES J

2053 SHADY OAKS DR 4913 NORTH MONROE STREET TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 323003 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: J. JOSEPH HUGHES 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PD (X) Change () Addition

Name: POST, JON Name: WATTS, JAMES
Address: 770 MIDDLEBROOKS COURT Address: 9027 SOUTHWEST 75TH WAY

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: GAINESVILLE, FL 32608

Title: DV () Delete Title: VP (X) Change () Addition

Name: PIFER, ROB Name: GILLIGAN, TIMOTHY
Address: 2053 SHADYOAKS DR Address: 4718 SOUTHWEST 1ST AVENUE

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: OCALA, FL 34474

Title: S () Delete Title: S (X) Change () Addition

Name: RUSSI, KEN Name: MCCAULEY, LYNDIE

Address: 3998 FORSYTHE PARK COURT Address: 21841 LADYSLIPPER SQUARE

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: ASHBURN, VA 20147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. JOSEPH HUGHES RA 05/01/2007