

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17198

FILED
Apr 15, 2009
Secretary of State

Entity Name: TALLAHASSEE AREA CONVENTION AND VISITORS BUREAU, INC.

Current Principal Place of Business:

C/O SHARON LIGGETT
106 E JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

106
106 E JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2788437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, SHARON
106 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LIGGETT, SHARON A
Address: 106 E. JEFFERSON ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Delete
Name: LAMBERT, KAREN
Address: 106 E JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Delete
Name: WILSON, MICHELLE
Address: 106 E JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Delete
Name: TAYLOR, JOHN
Address: 106 E JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Delete
Name: PERSONNETTE, MICHELLE
Address: 106 E JEFFERSON
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Delete
Name: HAGEN, WILLIAM
Address: C/O 2039 N MERIDIAN RD #267
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: PERSONNETTE, MICHELLE
Address: 106 E JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HALL, SUSIE
Address: 106 E JEFFERSON
City-St-Zip: TALLAHASSEE, FL 32301

Title: O (X) Change () Addition
Name: PERKINS, RUSSELL
Address: 106 E JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: SHARON LIGGETT

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date