

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27725

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE TALLAHASSEE-LEON SHELTER, INC.

Current Principal Place of Business:

468-480 W. TENNESSEE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 4049
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-2910293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBY, MEL
468 WEST TENNESSEE 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: M () Delete
Name: EBY, MEL
Address: 468 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: SHAEFFER, JANE
Address: 2600 BANTRY BAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: KOONTZ, KRISTY
Address: 8866 OUR WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: ROGER, BECK
Address: 1914 MYRICK ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: GRANT, SLAYDEN
Address: 1188 PONDS POINT DR. E.
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: DWYER, FRAN
Address: 2531 STONE HOUSE COURT
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: EBY, MEL
Address: 468 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: P (X) Change () Addition
Name: SLAYDEN, GRANT
Address: 1188 RONS POINT DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V (X) Change () Addition
Name: KOONTZ, CHRISTIE
Address: 8788 MEGANS LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: ROGER, BECK
Address: 1914 MYRICK ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S (X) Change () Addition
Name: DEBORAH, HOLT
Address: 120 GLENHAVEN TERRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change () Addition
Name: RYALS, CAROLYN
Address: P.O. BOX 6097
City-St-Zip: TALLAHASSEE, FL 32314

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: MEL EBY

Electronic Signature of Signing Officer or Director

MR.

02/06/2009

Date