2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27725

FILED Apr 05, 2010 Secretary of State

Entity Name: THE TALLAHASSEE-LEON SHELTER, INC.

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

468-480 W. TENNESSEE STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 4049

TALLAHASSEE, FL 32315 US

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

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

EBY, MEL 468 WEST TENNESSEE ST. 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:

Γitle: Μ

Name: EBY, MEL

Address: 468 W. TENNESSEE STREET City-St-Zip: TALLAHASSEE, FL 32301 US

Title: F

Name: SLAYDEN, GRANT

Address: 1188 RONDS POINT DRIVE EAST City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V

Name: KOONTZ, CHRISTIE
Address: 8788 MEGANS LANE

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T

Name: ROGER, BECK Address: 1914 MYRICK ROAD

City-St-Zip: TALLAHASSEE, FL 32303 US

Title:

Name: DEBORAH, HOLT

Address: 120 GLENHAVEN TERRACE City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D

Name: RYALS, CAROLYN Address: P.O. BOX 6097

City-St-Zip: TALLAHASSEE, FL 32314

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: MEL EBY, EXECUTIVE DIRECTOR MR. 04/05/2010