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FILED

Jan 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # N28572 (8)**

1. Corporation Name

TALLAHASSEE TRUST FOR HISTORIC PRESERVATION, INC

Principal Place of Business

Mailing Address

C/O DON LANHAM
329 N. MERIDIAN STREET
TALLAHASSEE FL 32301-7617
USC/O DON LANHAM
329 N. MERIDIAN STREET
TALLAHASSEE FL 32301-7617
US3. Date Incorporated or Qualified
09/27/19883a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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4. FEI Number
59-2921039Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANHAM, DON
329 N. MERIDIAN STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Don Lanham*

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DV** ☐ DELETE
NAME **MOORE, RICHARD**
STREET ADDRESS **318 NORTH CALHOUN ST.**
CITY-ST-ZIP **TALLAHASSEE FL**1.1 TITLE **DC** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **805 North Gadsden Street**
1.4 CITY-ST-ZIPTITLE **DV** ☐ DELETE
NAME **FERNANDEZ, SEGUNDO**
STREET ADDRESS **702 LOTHIAN DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL**2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Inman-Crews, Dorothy**
2.3 STREET ADDRESS **2121 Trescott Drive**
2.4 CITY-ST-ZIP **Tallahassee, FL 32312**TITLE **D** ☐ DELETE
NAME **EATON, JAMES N.**
STREET ADDRESS **2553 LONNBLADH RD.**
CITY-ST-ZIP **TALLAHASSEE FL**3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Dunlap, Jan**
3.3 STREET ADDRESS **3765 Bobbin Mill Road**
3.4 CITY-ST-ZIP **Tallahassee, FL 32312**TITLE **DST** ☐ DELETE
NAME **KEMP, EMILY**
STREET ADDRESS **2132 GLENRIDGE DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL**4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Proctor, Mary Call**
4.3 STREET ADDRESS **3710 Bobbin Mill Road**
4.4 CITY-ST-ZIP **Tallahassee, FL 32312**TITLE **D** ☐ DELETE
NAME **THOMAS, SUSAN**
STREET ADDRESS **1428 MANOR HOUSE DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE **D** ☐ DELETE
NAME **LAMB, SARA HAY**
STREET ADDRESS **ROUTE 19 BOX 1020**
CITY-ST-ZIP **TALLAHASSEE FL**6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/97 RICHARD A. MOORE (904) 222-5678

CR2E037 (9/96)