2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2008 8:00 am DOCUMENT # N28572 **Secretary of State** 1. Entity Name 02-27-2008 90018 047 \*\*\*\*61.25 TALLAHASSEE TRUST FOR HISTORIC PRESERVATION, INC. Principal Place of Business Mailing Address 423 E VIRGINIA ST TALLAHASSEE FL 32301 423 E VIRGINIA ST TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2921039 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WING, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) **423 E VIRGINIA ST** TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State milgillerinka jarigasi ta ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ■ Addition LEWIS, RANDY NAME NAME 211 JOHN KNOX ROAD, STE 105 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZiP THUE Delate Change ☐ Addition i auralee Corbett PETERSON, TERRY NAME NAME 1958-B COMMONWEALTH LANE 2008 EFORST Prive STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 Tallanasce, FL 30303 CITY-ST-7IP CITY-ST-ZIP DT ☐ Delete TITLE TITLE Change ■ Addition PHIPPS, BENJAMIN K NAME NAME STREET ADDRESS PO BOX 1351 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32302 CITY-ST-ZIP DS ☐ Dalete TITLE ☐ Change Addition NAME PALMER, MARCY NAME 4773 CHAIRES CROSS RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-78P CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition LANHAM, DON NAME NAME 1963 LAWSON RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY-Si-ZiF CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 indice empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

tuna

CITY-ST-ZIP

2/21/08 850.264.4611

FILED