

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40053

FILED
Mar 07, 2009
Secretary of State

Entity Name: THE TALLAHASSEE SCIENTIFIC SOCIETY, INCORPORATED

Current Principal Place of Business:

FAMU-FSU COLLEGE OF ENGINEERING
2525 POTTS DAMER -B206
TALLAHASSEE, FL 323106046

New Principal Place of Business:

FSU DEPT. CHEM & BIOCHEM
95 CHIEFTAN WAY
TALLAHASSEE, FL 323064390

Current Mailing Address:

FSU DEPT. CHEM & BIOCHEM
95 CHIEFTAN WAY
TALLAHASSEE, FL 32306

New Mailing Address:

FSU DEPT. CHEM & BIOCHEM
95 CHIEFTAN WAY
TALLAHASSEE, FL 323064390

FEI Number: 59-3128863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMER, PENNY J DR
95 CHIEFTAN WAY
TALLAHASSEE, FL 32306 US

Name and Address of New Registered Agent:

GILMER, PENNY J DR
95 CHIEFTAN WAY
TALLAHASSEE, FL 323064390 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:

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GILMER, PENNY J DR
Address: 3235 ROBINHOOD RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: BOERNER, BARRY
Address: 3520 CLIFDEN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: HALL, AL
Address: 4335 SHERBORNE RD.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: CAIN, JOE
Address: 2807 STERLING DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GILMER, PENNY J DR
Address: 3235 ROBINHOOD RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD (X) Change () Addition
Name: BOERNER, BARRY DR
Address: 3520 CLIFDEN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD (X) Change () Addition
Name: SALFINGER, YVONNE M
Address: 2935 PARRISH DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: CAIN, JOE DR
Address: 2807 STERLING DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: PENNY J. GILMER

TR

03/07/2009

Electronic Signature of Signing Officer or Director

Date