2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51064

Entity Name: CAPITAL CITY ROWING, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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512 WILLIAMS STREET 550 EAST GEORGIA STREET TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 38154 TALLAHASSEE, FL 32315

FEI Number: 59-3222198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINARDI, CHRISTINE A
512 WILLIAMS STREET
TALLAHASSEE, FL 32303 US
MINARDI, CHRISTINE A
550 EAST GEORGIA STREET
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32303 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: 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHILES, MARY
 Name:
 HADAR, BRIAN

 Address:
 3030 HAWKS GLEN
 Address:
 2011 DUNEAGLE LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US
 City-St-Zip:
 TALLAHASSEE, FL 32317 US

Title: S () Delete Title: S (X) Change () Addition

Name: CRABTREE, ELLEN Name: GOWEN, MAGGIE

Address: 181 ROSEHILL DRIVE Address: 3904 SHAMROCK STREET WEST City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD () Delete Title: T (X) Change () Addition Name: MINARDI, CHRISTINE A Address: 512 WILLIAMS STREET Title: T (X) Change () Addition Name: MINARDI, CHRISTINE A Address: 550 EAST GEORGIA STREET

City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PREL (X) Delete Title: () Change () Addition

 Name:
 SNOWDEN, LEE
 Name:

 Address:
 3609 UNCLE GLOVER ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: CHAI (X) Delete Title: () Change () Addition

 Name:
 ANDERSON, WAYNE
 Name:

 Address:
 3424 MONITOR LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: PPRE (X) Delete Title: () Change () Addition

 Name:
 MAIDE, MARY
 Name:

 Address:
 1306 RACHEL LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

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: CHRISTINE ANNE MINARDI T 01/12/2009