

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

97 MAY -1 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **N93000004597 (1)**

1. Corporation Name

**TALLAHASSEE CHESS ASSOCIATION, INC.**



Principal Place of Business <b>3305 VASSAR CT TALLAHASSEE FL 32308 US</b>	Mailing Address <b>3305 VASSAR CT TALLAHASSEE FL 32308-3603 US</b>
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3. Date Incorporated or Qualified <b>10/12/1993</b>	3a. Date of Last Report <b>04/30/1996</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>

4. FEI Number <b>59-3154571</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>TER LOW, JAY D 3305 VASSAR CT TALLAHASSEE FL 32308</b>	
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10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>500002164695--0</b> <b>84 City</b> <b>FL</b>	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE
NAME <b>TER LOUN, JAY D</b>	
STREET ADDRESS <b>3305 VASSAR CT</b>	
CITY-ST-ZIP <b>TALLAHASSEE FL 32308</b>	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE
NAME <b>WILLIAMS, WILLIAM</b>	
STREET ADDRESS <b>P.O. BOX 1862 N A</b>	
CITY-ST-ZIP <b>TALLAHASSEE FL 32302</b>	
TITLE <b>TD</b>	<input type="checkbox"/> DELETE
NAME <b>WHAYNE, EARL</b>	
STREET ADDRESS <b>1427 IDLE WILD DR</b>	
CITY-ST-ZIP <b>TALLAHASSEE FL</b>	
TITLE <b>SD</b>	<input type="checkbox"/> DELETE
NAME <b>MCTIGUE, WILLIAM</b>	
STREET ADDRESS <b>5547 MOSSY TOP WAY</b>	
CITY-ST-ZIP <b>TALLAHASSEE FL 32303</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>PRESIDENT - Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>MARK MENSER</b>	
1.3 STREET ADDRESS <b>1024 GREEN HILL TRACE</b>	
1.4 CITY-ST-ZIP <b>TALLAHASSEE FLA 32311</b>	
2.1 TITLE <b>VIC. PRESIDENT - Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <b>ROBERT FROEMKE</b>	
2.3 STREET ADDRESS <b>1514 ALBONNE ROAD</b>	
2.4 CITY-ST-ZIP <b>TALLAHASSEE FLA. 32312</b>	
3.1 TITLE <b>SECRETARY - Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME <b>JAY TER LOW</b>	
3.3 STREET ADDRESS <b>3305 VASSAR CT.</b>	
3.4 CITY-ST-ZIP <b>TALLAHASSEE FLA 32308</b>	
4.1 TITLE <b>EARL WHAYNE - Treasurer</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME <b>WHAYNE, EARL</b>	
4.3 STREET ADDRESS <b>1427 IDLE WILD DR</b>	
4.4 CITY-ST-ZIP <b>TALLAHASSEE, FLA. 32311</b>	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, changed or on an appointment with an address.

SIGNATURE: MARK MENSER 4/28/97 488-0600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0007765

CR2E037 (9/96)

2012

Tallahassee Chess Association  
Mark C. Menser  
Tallahassee, FL 32308  
(904) 656-2612

ANNUAL MEETING  
JANUARY 13, 1997  
MINUTES

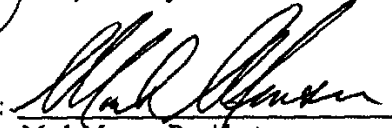
On Monday, January 13, 1997 the Tallahassee Chess Association met at the Whataburger restaurant at 2511 Apalachee Parkway, Tallahassee, Florida. Proper notice of the meeting had been given to the members. The stated purpose of the meeting was to elect new officers for the club. A quorum of members was present.

The following members were elected as new officers of the club:

President and Director:	Mark C. Menser 1024 Green Hill Trace Tallahassee, FL 32311
Vice-President and Director:	Robert L. Froemke 1516 Argonne Rd. Tallahassee, FL 32312
Secretary and Director:	Jay Ter Louw 3305 Vassar Court Tallahassee, Florida 32308
Treasurer and Director	A. Earl Whayne 1427 Idlewild Dr Tallahassee, Florida 32311

After election of officers, the meeting was adjourned.

  
Jay Ter Louw, Secretary and former President

Attest:   
Mark Menser, President