2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005145

FILED Apr 01, 2010 Secretary of State

Entity Name: TALLAHASSEE LENDERS' CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

833 EAST PARK AVE 224 OFFICE PLAZA

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

833 EAST PARK AVE 224 OFFICE PLAZA

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

FEI Number: 59-3212709 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:

LANE, LIBBY LANE, LIBBY

833 EAST PARK AVE 224 OFFICE PLAZA

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BASS, KAREN

 Address:
 805 N GADSDEN ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VP

Name: DAVIS, KELLY

Address: 3072 ROYAL PALM WAY City-St-Zip: TALLAHASSEE, FL 32309

Title: S

Name: CLAYTOR, MARLENE Address: 2803 SAIL CT

City-St-Zip: TALLAHASSEE, FL 32303

Title: T

 Name:
 GAVER, PATRICK

 Address:
 3233 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL
 32308

Title: D

 Name:
 SMITH, VEREEN

 Address:
 1828 W TENNESSEE ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: [

 Name:
 DANIELS, JANEIA

 Address:
 3243 MISSION ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: LIBBY LANE ED 04/01/2010