2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005145

FILED Feb 22, 2012 Secretary of State

Entity Name: TALLAHASSEE LENDERS' CONSORTIUM, INC.

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

224 OFFICE PLAZA

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

224 OFFICE PLAZA

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 224 OFFICE PLAZA

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMITH, VEREEN

 Address:
 1828 W TENNESSEE ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: VP

 Name:
 BAGGETT, BRIAN

 Address:
 1400 E. PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: S

Name: GRIFFIN, TERRI

Address: 2073 SUMMIT LAKE DR, SUITE 100

City-St-Zip: TALLAHASSEE, FL 32308

Title: T

Name: CAPPS, PATSY
Address: 4027 SWIFT WAY

City-St-Zip: TALLAHASSEE, FL 32311

Title:

 Name:
 CLAYTOR, MARLENE

 Address:
 2803 SAIL COURT

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: D

Name: PALMER SMITH, KARA
Address: 1549 MERRY OAKS COURT
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 02/22/2012