2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003004

Apr 25, 2005 Secretary of State

Entity Name: TALLAHASSEE CHAMBER FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 N. DUVAL ST. TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** PO BOX 1639 TALLAHASSEE, FL 32302 FEI Number: 59-3161813 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: DICK, SUZANNE M 100 N.DUVAL ST. 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILLIAMS, KIM ENNIS, ERIN Name: Name: Address: PO BOX 2068 Address: 1400 OVEN PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32316 City-St-Zip: TALLAHASSEE, FL 32308 Title: Title: () Delete () Change () Addition DICK, SUZANNE M Name: Name: Address: 100 N DUVAL ST Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: Title: () Delete Title: () Change () Addition WAHLEN, JEFFRY J Name: Name: Address: PO BOX 391 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE M. DICK DP 04/25/2005