

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003571

FILED
Jan 16, 2009
Secretary of State

Entity Name: TALLAHASSEE QUARTERBACK CLUB FOUNDATION, INC.

Current Principal Place of Business:

1713 MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 10762
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3237681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, L. THOMAS
1713 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: BONN, MARK
Address: 3049 BELLE GROVE DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: COX, L.THOMAS JR.
Address: 1713 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PICKRON, RITCHIE
Address: 2843 INDUSTRIAL PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD (X) Change () Addition
Name: COX, L.THOMAS
Address: 1713 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: L. THOMAS COX

TD

01/16/2009

Electronic Signature of Signing Officer or Director

Date