2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004549

Entity Name: TALLAHASSEE AUBURN CLUB, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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825 THOMASVILLE RD

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1125 WAVERLY RD

TALLAHASSEE, FL 32312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, LAUREN 1125 WAVERLY RD

TALLAHASSEE, FL 32312 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:

IGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: PATRICK, LAUREN Name: PATRICK, LAUREN

 Name:
 PATRICK, LAUREN
 Name:
 PATRICK, LAUREN

 Address:
 1125 WAVERLY RD
 1125 WAVERLY RD

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP () Delete Title: VP (X) Change () Addition

Name: BELL, NEIL Name: PAUL, WATTS

Address: 4841 LAKE PARK DR Address: 3411 CAPITAL MEDICAL BLVD
City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 KETCHAM, BRETT
 Name:
 KETCHAM, BRETT

 Address:
 202 GRACE ST
 Address:
 202 GRACE ST

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC () Delete Title: () Change () Addition

 Name:
 COLE, RUTHIE
 Name:

 Address:
 3290 SALINGER WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:PROCTOR, STEWARTName:PROCTOR, STEWARTAddress:2120 JENETTE STRAddress:1106 SHALIMAR DRIVECity-St-Zip:TALLAHASSEE, FL 32308City-St-Zip:TALLAHASSEE, FL 32312

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: LAUREN PATRICK MRS 09/05/2007