

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003875

FILED
Mar 15, 2005
Secretary of State

Entity Name: TALLAHASSEE WOMEN LAWYERS, INC.

Current Principal Place of Business:

POST OFFICE BOX 10567
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10567
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3655354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, C. SHA'RON
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHERRY, CARROL Y
OFFICE OF THE ATTORNEY GENERAL
PL-01, THE CAPITOL
TALLAHASSEE, FL 32399 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: CARROL Y. CHERRY

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, RUTH
Address: PO BOX 10287
City-St-Zip: TALLAHASSEE, FL 32302

Title: VP () Delete
Name: MILLER, MARY S
Address: 400 THE CAPITOL # PL-01
City-St-Zip: TALLAHASSEE, FL 32399

Title: S () Delete
Name: ELLIS, KARLA
Address: SUITE 310, THE CAPITOL, 404 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32399

Title: TE () Delete
Name: BARRY, GINGER
Address: 860 WILLOW AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: JAMES, SHA'RON
Address: 2629 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMME, ELIZABETH
Address: 1983 CENTRE POINTE BOULEVARD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: VAN WYK, SUZANNE
Address: 1114 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: S (X) Change () Addition
Name: BODELL, SUSAN B
Address: 425 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32306

Title: T (X) Change () Addition
Name: CHERRY, CARROL Y
Address: PL-01, THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

Title: D (X) Change () Addition
Name: GARNER, KATHY L
Address: 216 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: ADORNO, CELESTE
Address: PL-01, THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

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: CARROL Y. CHERRY

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03/15/2005

Electronic Signature of Signing Officer or Director

Date