

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004484

Entity Name: TALLAHASSEE 25, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1128 WINIFRED DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

603 ACORN GROVE COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 11293
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3444030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIFFEN, ROBERT J
118 N GADSDEN STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ANDERSON, ASHLEY
Address: 1128 WINIFRED DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD () Delete
Name: CAVANY, ADRIA
Address: 831 LAUREL STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: NEWBERRY, ELIZABETH
Address: 1681 KAY AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: MARTINDALE, KATHERINE
Address: 312 WHETHERBINE WAY EAST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, APRIL
Address: 603 ACORN GROVE COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD (X) Change () Addition
Name: O'DONNELL, LISA
Address: 2500 MERCHANTS ROW BOULEVARD #12
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD (X) Change () Addition
Name: SIMIC, DANIELLA
Address: 2000 NORTH MERIDIAN ROAD #120
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K.A. MARTINDALE

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date