

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004551

FILED
Apr 30, 2005
Secretary of State

Entity Name: TALLAHASSEE FOUNDATION FOR LEARNING AND SUCCESS INCORPORATED

Current Principal Place of Business:

641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3460708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOELEMIJ, JOHN J
641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310 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: ROLLINS, STEVE DR
Address: 312 STONE BLDG
City-St-Zip: TALLAHASSEE, FL 323064076

Title: VD () Delete
Name: KOELMIJ, KAREN
Address: 641 MCDONNELL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: SD () Delete
Name: MCCLELLAND, LISA
Address: TRI MAIN OFFICE-103 UNIT A
City-St-Zip: TALLAHASSEE, FL 32307

Title: D () Delete
Name: FRIMMEL, DAVID
Address: 2825 MUNICIPAL WAY
City-St-Zip: TALLAHASSEE, FL 32304

Title: TD () Delete
Name: WARNER, JOYCE P
Address: 641 MCDONNELL DR
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: KAREN KOELEMIJ

V/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date