

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004663

FILED
Jan 29, 2008
Secretary of State

Entity Name: TALLAHASSEE FAMILIES WITH ASIAN CHILDREN, INC.

Current Principal Place of Business:

2357 BRAEBURN CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1456 MITCHELL AVE.
TALLAHASSEE, FL 32303

Current Mailing Address:

2357 BRAEBURN CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

1456 MITCHELL AVE.
TALLAHASSEE, FL 32303

FEI Number: 59-3559382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCINOSA, HEATHER J
1500 MAHAN DRIVE
SUITE 200
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: P () Delete
Name: FOLSOM, MARIA
Address: 2357 BRAEBURN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: ENCINOSA, HEATHER J
Address: 1500 MAHAN DR., SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: ROBERTSON, KEVIN
Address: 3205 TRITON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: WATTS, JULIE
Address: 2819 ROYAL ISLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLEY, STEVE
Address: 3940 LEANE DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: ENCINOSA, HEATHER J
Address: 1456 MITCHELL AVE.
City-St-Zip: TALLAHASSEE, FL 32303

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 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: HEATHER ENCINOSA

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date