

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004663

FILED
Apr 15, 2009
Secretary of State

Entity Name: TALLAHASSEE FAMILIES WITH ASIAN CHILDREN, INC.

Current Principal Place of Business:

1456 MITCHELL AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1456 MITCHELL AVE.
TALLAHASSEE, FL 32303

New Mailing Address:

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: FOLEY, STEVE
Address: 3940 LEANE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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

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: ENCINOSA, HEATHER
Address: 1456 MITCHELL AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: HERNANDEZ, TONY
Address: 5676 EMMA LANE
City-St-Zip: TALLAHASSEE, FL 32317

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 J ENCINOSA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date