

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071796

FILED
Aug 11, 2008
Secretary of State

Entity Name: INNOVATION REALTY OF TALLAHASSEE, INC.

Current Principal Place of Business:

1617 SOUTH ADAMS STREET
2ND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1617 SOUTH ADAMS STREET
2ND FLOOR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 41-2048571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BETSY
1617 SOUTH ADAMS STREET
2ND FLOOR
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HENDERSON, BETSY
Address: 1617 SOUTH ADAMS ST., 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETSY HENDERSON

PB

08/11/2008

Electronic Signature of Signing Officer or Director

Date