

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24919

Entity Name: TALIAFARO, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1 VANTAGE WAY
SUITE C-250
NASHVILLE, TN 37228 US

New Principal Place of Business:

Current Mailing Address:

1 VANTAGE WAY
SUITE C-250
NASHVILLE, TN 37228 US

New Mailing Address:

FEI Number: 62-1308021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, CECIL
1520 KILLEARN CENTER BLVD.
TALLAHASSEE, FL 32309 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
Name: CARTER, ANNIE
Address: 1 VANTAGE WAY
City-St-Zip: NASHVILLE, TN 37228 US

Title: S
Name: SWINGER, ROSALIND
Address: 1 VANTAGE WAY
City-St-Zip: NASHVILLE, TN 37228 US

Title: CEO
Name: TATE, THOMAS
Address: 1 VANTAGE WAY
City-St-Zip: NASHVILLE, TN 37228 US

Title: D
Name: HINSON, TERENCE
Address: 1600 SOUTH MONROE STEET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: THOMAS TATE

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date