## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P38107

Entity Name: TALK AMERICA INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
	2225 5 21175 222

6805 RT 202 6805 ROUTE 202

NEW HOPE, PA 18938 US NEW HOPE, PA 18938 US

Current Mailing Address: New Mailing Address:

6805 RT 202 6805 ROUTE 202

NEW HOPE, PA 18938 US NEW HOPE, PA 18938 US

FEI Number: 23-2582790 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD ( ) Delete
 Title:
 DCEO (X) Change ( ) Addition

 Name:
 MEYERCORD, EDWARD
 Name:
 MEYERCORD III, EDWARD B

 Address:
 6805 ROUTH 202
 Address:
 6805 ROUTH 202

City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: NEW HOPE, PA 18938

Title: SD ( ) Delete Title: DP (X) Change ( ) Addition Name: LAWN, ALOYSIUS T IV Name: EVANS, BRAD A

Address: 6805 RT 202 Address: 2134 WEST LABURNUM AVENUE
City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: RICHMOND, VA 23227

Title: CFO ( ) Delete Title: DST (X) Change ( ) Addition

Name: ZAHKA, DAVID G Name: WHITT, DAVID O

 Address:
 6805 ROUTE 202
 Address:
 2134 WEST LABURNUM AVENUE

 City-St-Zip:
 NEW HOPE, PA 18938
 City-St-Zip:
 RICHMOND, VA 23227

Title: T (X) Delete Title: ( ) Change ( ) Addition

Name: WALSH, THOMAS Name:
Address: 6805 ROUTE 202 Address:

City-St-Zip: NEW HOPE, PA 18938 City-St-Zip:

Title: EVP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 EARHART, JEFFREY
 Name:

 Address:
 2704 ALT. 19 NORTH
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

Title: EVP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BRASSELLE, WARREN
 Name:

 Address:
 12020 SUNRISE VALLEY DR
 Address:

 City-St-Zip:
 RESTON, VA 20190
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD B MEYERCORD III CEO 04/26/2007