

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000047815

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** TALLAHASSEE WINE CLUB, INC.

**Current Principal Place of Business:**

1355 MARKET ST.  
SUITE A-1  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

1355 MARKET ST.  
SUITE A-1  
TALLAHASSEE, FL 32312 US

**Current Mailing Address:**

1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

1355 MARKET ST.  
SUITE A-1  
TALLAHASSEE, FL 32312 US

**FEI Number:** 59-3449351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DORN, MELINDA  
1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084 US

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

GORMAN, ROBERT D  
1355 MARKET STREET  
TALLAHASSEE, FL 323121760 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: ROBERT D GORMAN

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GORMAN, ROBERT D  
Address: 1355 MARKET ST STE A-1  
City-St-Zip: TALLAHASSEE, FL 32312

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: DON BRYANT

CPA

08/28/2012

Electronic Signature of Signing Officer or Director

Date